## MELROSE PLACE CRIME PREVENTION DISTRICT BOARD OF COMMISSIONERS

## Wednesday, April 16, 2025, 6:00 p.m. EBRPL - Eden Park Branch Library 5131 Greenwell Springs Rd. Baton Rouge, LA 70806

## MINUTES FOR EMERGENCY MEETING

- 1. Call to Order
  - a. The meeting was called to order at 6:03 pm.
- 2. Roll Call/ Confirmation of Quorum
  - a. Commissioners Present: Amy Pirtle, Joseph Powell, Heidi Guercio, David West
  - b. Commissioners Absent: Alex Keys, Gerald Scott
  - c. Members of Public Present: Ruby Pirtle, Kern Pirtle, Wilbert Rideaux, Rachel Davis, and Lee Earl.
- 3. Open Forum
  - a. Appointment for the Melrose Civic Association
    - i. A. Pirtle announced that Maxwell Martin has resigned from MPCPD Board, and the Melrose Civic Association has appointed Heidi Guercio as replacement board member.
  - b. No comment from the public during the open forum.
- 4. Unfinished Business
  - a. Election of the 2025 MPCPD Board of Commissioners Treasurer
    - i. H. Guercio was nominated for Treasurer
      - 1. Motion by: D. West
      - 2. Seconded: J. Powell
  - b. Discussion and adoption of the Board data access policy with regard to license plate reader data collected by Flock.
    - i. A. Pirtle presented a summary of Resolution 2025-02 for the Flock Data Access Policy.
      - 1. A. Pirtle reviewed each point of the Data Access Policy.
      - 2. The Board received commentary and answered questions from the members of the public present on the privacy concerns of the Flock Cameras and its data access policy.
    - ii. The Board unanimously voted for Resolution 2025-02, Flock Data Access Policy.
- 5. New Business
  - a. None
- 6. Open Forum and Announcements
  - a. No comments from the members of the public during the open forum.
- 7. Adjournment
  - a. The meeting was adjourned at 6:55

President