

**MID CITY SECURITY DISTRICT
MINUTES OF MEETING
January 12, 2022, 6PM
Via ZOOM**

Board Members Present:

**Mary Moises
Wendy Laker
David Beran**

Guests:

**Sgt. Alfred Russell
Sudie Joint
Al Williams
Bob Rivard**

Roll Call

**Quorum Present
Meeting Called to Order
Visitors Welcomed**

Motion made by Mary M. and seconded by Wendy L. to approve the Minutes of the December 15, 2021 Meeting. Motion passed.

NOPD REPORT:

- **Sgt. Russell gave a report of all crime in the Mid- City Security District. He said there is an uptick in robberies and carjacking. MCSD is concentrating on quick responses. Sgt. Russell stated that license plate readers are useful. David B. and Sgt. Russell plan to meet to further discuss MCSD vehicles.**

OFFICERS REPORT:

- **FINANCIAL REPORT**

Mary M. moved to approve invoices for NOPD (10/24-11/6/21); Adams and Reese(Dec. 2021); Jacobi, CPA(Dec 2021 services incl. Verizon bill of \$258.20). Seconded by Wendy L.. Motion Passed.

Mary M. reported that the invoice for Domain Listings Website service, which was previously approved for payment at the December 2021 meeting, will not be paid. MSCD CPA advises that this domain service is not needed.

Jim Olsen forwarded to MCSD an invoice he received from Vyncs for renewal of GPS service on MCSD vehicles. Sgt. Russell will check on this to see if it needs to be paid by MCSD. Sudie Joint, CPA said that Quickbooks has no record of Vyncs as a vendor for MCSD. Sudie Joint gave the Financial Report. She advises that Cliff Terry of NOPD Budget Office hopes to have the balance of the NOPD invoices through December 2021 submitted by January 31, 2022.

OLD BUSINESS:

- Wendy L. gave report on Verizon account. \$117.58 is due today. Motion made by Mary M. to do automatic draft for the \$117.58 and to give Verizon 30 days until February 16, 2022 to successfully update MCSD P.O. Box and contact info or MCSD will move to another provider. Motion seconded by Wendy L. Motion passed.
- Mary M. reported that Entergy has turned off the 6 security lights at 3600 Toulouse St. and MCSD should receive a final bill in about 30 days.
- Mary M. gave status of the Attorney General Opinion relative to the authority of City Park Neighborhood Association(CPNA) as successor organization to Parkview to make a Commissioner appointment to MCSD. According to Marshall Hevron, MCSD attorney, the A/G Opinion may take a while since the A/G office does not know when it may be able to give the opinion. Marshall recommends proceeding with the amendment of the statute allowing for CPNA to make the appointment. MCSD Board approves having Marshall contact Rep. Stephanie Hillferty to proceed with the amendment. Bob Rivard offered his assistance to work with Marshall and Rep. Hillferty in the drafting of the amendment. Mary M. will provide Bob's email to Marshall.
- Mary M. moved for the Renewal of the Adams and Reese Engagement Letter. Seconded by Wendy L. Motion Passed.
- Wendy announced that MCSD is in need of 2 more members.

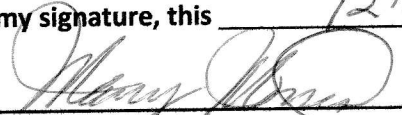
Next Meeting: Wednesday, February 16, 2022, 6PM.

Wendy L. moved to adjourn meeting. Seconded by Mary M. Meeting Adjourned.

CERTIFICATE

As Secretary-Treasurer of the Mid- City Security District, I hereby certify that the foregoing is a true and correct copy of the minutes duly and legally adopted by the Board of Commissioners of the Mid-City Security District, after due notice, and that said minutes have not been rescinded, modified or recalled and are in full force and effect.

WITNESS my signature, this 12TH day of January, 2022.



Mary Moises
Secretary Treasurer