

**MID CITY SECURITY DISTRICT
MINUTES OF MEETING
Thursday, September 16, 2021, 6PM
Via Zoom**

Board Members Present:

**Mary Moises
Wendy Laker
David Beran**

Guests:

**Captain Lejon Roberts
Sgt. Alfred Russell
Lt. Allen**

Roll Call

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

NOPD REPORT:

Captain Roberts gave his comments supporting Sgt. Alfred Russell as his choice to replace Sgt. Morrison as the MCSD Full Time Coordinator. Mary thanked Captain Roberts for the recommendation and thanked Sgt. Russell for his resume. She asked if there were any other applicants. Captain Roberts said that he advertised for the position, however, there were no other interested candidates.

Wendy advised Captain Roberts that MCSD has a new webmaster and he plans to work on publishing a newsletter beginning in October.

Captain Roberts stated that the Community Center on Conti is a possible MCSD meeting place if we need one.

Wendy L. proposes September 29, 2021, 6PM via zoom as the regular Board Meeting to vote on the new MCSD Full Time Coordinator.

Captain Roberts introduced Sgt. Russell. He has been with NOPD for 24 years.

Mary M. stated that NOPD invoices are still outstanding because NOPD has not furnished the trip sheets and supporting documentation for the invoices. Captain Roberts and Sgt. Russell asked that I make the request in an email directly to them and they will work on getting the requested documents.

New Business:

Mary requested approval of invoices for Entergy and Adams and Reese. Wendy moved to approve invoices for payment, Mary M. seconded and the motion passed.

Mary moved to have Tung Ly and Becker Rutledge removed as authorized signatories at Hancock Whitney Bank. Wendy seconded it and motion passed.

Mary advised Board that she had contacted Larry Jacobi, CPA, and he is interested in representing MCSD as the new CPA to replace Becker Rutledge. Wendy L. moved to hire Mr. Jacobi and Mary M. seconded it and the motion passed.

Meeting adjourned.

Next Meeting: Thursday, September 29, 2021, 6PM via zoom

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by the Board of Commissioners of the Mid-City Security District, after due notice, and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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 16TH day of September, 2021.



Mary Moises
Secretary Treasurer