**Mid-City Security District**

**Regular Meeting Minutes**

**June 16, 2016**

**First NBC**

**4011 Canal Street**

**New Orleans, La. 70119**

Board Members Present

Jim Olsen

Harley Winer

Ben Misko

Guests Present

Joe Laura

Tophoer Balfour

6:30 – start of meeting. A quorum was present.

All Board Members and guests introduced themselves.

A motion to approve the minutes from the March meeting was made, seconded and approved.

Crime Report – Sgt. Palumbo prepared the monthly report and it was presented to board by the Chair.

March Arrest Tally: 5

State Misdemeanor: 3

Traffic: 1

Summons: 1

Citations: 68

Financial Status Report The monthly Cash Transactions Statement was distributed and discussion was had as to the District’s financial state..

MCSD Vehicle Report Jim Olsen reported that recent additions to the MCSD fleet of vehicles are being fitted out and should be available in the very near future. Computer installation has been delayed again

Website Update. Deferred.

Assessor Update. Deferred

Operation Clean Sweep.

MCNO and GMCBA have reached an agreement in principle with OCS but the boards have not approved the agreement. Deferred

MCSD By-Laws

Ben Misko reported that it may be in the best interests of the MCSD Board to adopt changes to the By-Laws. He will continue to work on those amendments. Deferred

News Letter

A former board member suggested reinstatement of some form of printed newsletter. It was the general opinion of the members and visitors that this money for a newsletter is best spent on patrols. Discussion deferred to a later date

MCNO Representative Report No representative was present.

A motion to adjourn was made, seconded and approved and the meeting was concluded.

**CERTIFICATE**

As Secretary of the Mid-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by the Board of Commissioners of the Mid-City Security District, after due notice, and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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 \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 201\_\_\_\_.

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Michael G. Riehlmann