

**Mid-City Security District
Special Meeting Minutes
January 19, 2018 (6:00-6:15 pm)
637 N. Carrollton Ave.
New Orleans, La. 70119**

Board Members Present

Jim Olsen
Mike Riehlmann
Houston Hoskins
Harley Winer

Guests Present

Sgt. Sam Palumbo

6:00 Start of meeting. A quorum was present.

Board Executive Committee

Members of the Board Executive Committee were nominated for re-election. A motion was made by Harley Winer, seconded by Mike Riehlmann and approved unanimously.

Status of vehicles

A proposal was made to purchase a new Tahoe to replace an aging vehicle in the fleet. Jim Olsen was able to locate a Tahoe that is for sale for \$10,000 less than usual, but that vehicle may not be available for long. So, because time is of the essence in proceeding on this purchase, this proposal was taken up at a special meeting. A motion to purchase the vehicle was made by Mike Riehlmann, seconded by Harley Winer and approved unanimously.

January Meeting

It was proposed that the regular meeting for this month be rescheduled to January 29, 2018 at 6:00 pm. A motion was made by Harley Winer, seconded by Houston Hoskins and approved unanimously.


Meeting adjourned at 6:15 pm.

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by the Board of Commissioners of the Mid-City Security District, after due notice, and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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 29th day of January,

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Michael G. Riehlmann