

**Mid-City Security District  
Regular Meeting Minutes  
October 19, 2017 (6:00-7:30 pm)  
4140 Canal St. 2<sup>nd</sup> Floor  
New Orleans, La. 70119**

Board Members Present

Jim Olsen  
Mike Riehlmann  
Houston Hoskins  
Megan Misko  
Harley Winer

Guests Present

Wendy Laker  
Joe Laura  
Peggy Brignac  
Emily Leitzinger  
Bob Simms

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

Motion to approve September minutes by Megan Misko, seconded by Houston Hoskins, approved by unanimous vote.

Presentation by Admiral Security

Two representatives from Admiral Security (a New Orleans based company) provided an explanation of the services their company can provide. They answered questions put to them by Board members and attendees alike. The matter was taken under submission.

Crime Trends Report

Jim Olsen delivered the report of the crime trends in the district for September 2017. There were six crimes against the person and 30 property crimes reported. There were 1,883 calls for service answered, 984 business checks, 203 residence checks, 25 traffic citations and 38 traffic warnings. MCSD officers made one felony arrest, one state misdemeanor arrest and one traffic arrest. Questions were put to Jim Olsen by various attendees and answers were given.

2018 Budget

Jim Olsen led a discussion of the budget proposed for 2018. After the discussion was completed, a motion to approve the budget was made by Megan Misko, seconded by Harley Winer and unanimously approved by the Board.

Financial Statement as of 8/17/2017

Jim Olsen delivered a report on the financial status of the district. The cash on hand at the end of September was approximately \$687,000. Projected balance at year's end is \$400,000.

Presentation by Safety Now Solutions

Minh Tran and Mark Toretta explained to all in attendance the capabilities and costs of their iPhone and Android app in a telephone conference and with a computer simulation. They answered questions put to them by Board members and attendees alike. The matter was taken under submission.

Website / Facebook Page

Houston Hoskins reported that the website renovation has been completed.

Status of vehicles

Vehicle #B 16056 is still out of service at this time due to damage incurred in an accident. It is currently in the Fleet Management Dept. of the City for repairs.

Review and modify Bylaws

A motion was made by the undersigned that the revised bylaws be approved, seconded by Harley Winer and approved unanimously by the Board.

Board Discussion of Cell Phone

The cell phone was reinstated and a list of those residents who may use it for escort purposes is being compiled.

Public Comments:

Joe Laura asked about the hourly costs associated with the current NOPD staffing. Wendy Laker offered to meet with Third District personnel to inquire about the lack of cooperation from that district.

Announcements:

1st NONPACC 11/20/17 at 6:00 PM at 501 N. Rampart.

3rd NONPACC 11/01/17 at 6:30 PM at 4600 Paris.

MCSD meeting 11/16/17 at 6:00 PM

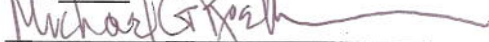
Meeting adjourned at 7:30 pm.

**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 16<sup>th</sup> day of November,

2018



Michael G. Riehlmann