

**Mid-City Security District
Regular Meeting Minutes
May 15, 2014
First NBC
4011 Canal St.
New Orleans, Louisiana 70119**

Commissioners Present:

Jim Olsen, Chairman
Jody Waltz, Secretary
Harley Winer
Ben Markey
Ben Misko
(Quorum)

Commissioners Absent

None

Guests:

Della Hasselle Brad Cousins Joseph Wright Sgt. Sam Palumbo

Start of Meeting 6:30PM
Call to order by Jim Olsen

MOTION: To approve contracts for services provided by Beuerman Miller Fitzgerald (BMF), Eye Want Media, and S. Jeanne Ward.

Winer 1st, Misko 2nd

No opposition/ unanimous approval/ motion carries.

MOTION: To re-appoint Jim Olsen as Chairman, Ben Misko as Vice Chairman, and Jody Waltz as Secretary-Treasurer.

Winer 1st, Markey 2nd

No opposition/ unanimous approval/ motion carries.

(Commissioner Winer was excused at 6:35pm.)

Activity Report given by Sgt. Sam Palumbo

General monthly statistics:

2779 calls for service, 410 assists, 101 citations, 213 warnings, 429 Residence and 1568 Business Checks.

Year-to-date statistics:

11,578 calls for service, 483 citations, 971 warnings, 2114 Residence and 6253 Business Checks.

New vehicle is on the way.

MOTION: To approve April 17th meeting minutes.

Markey 1st, Misko 2nd

No opposition/ unanimous approval/ motion carries.

Chairman Olsen reviewed status of Senate Bill 587. Bill has been approved by the House Committee and Senate. Should be effective for next tax assessment. Information from Assessor came in four packages and was full of errors. Jeanne Ward is working on organizing the information.

Virtual Crime Watch – Comm. Waltz is working on scope and bid package.

Crime Walk to take place in MidCity starting at Comiskey Park and will be the last Wednesday of the month.

Insurance renewal is due in August. MCSD will be accepting bids based on the previous policies and coverage values. Policies include Errors and Omissions, General Liability, and Police Professional Liability.

Financial Report given by Chairman Olsen on behalf of Becker Rutledge.

General information of financials for the month of April.

BMF will make a presentation at the next meeting about an App to inform residents of MCSD information.

A Resolution was presented authorizing the Chairman of the Mid-City Security District to enter into contracts for services provided to the Mid-City Security District.

Next meeting: June 19, 2014.

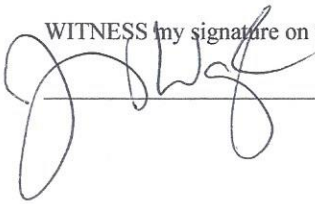
MOTION: To adjourn
1st Markey, 2nd Misko
None opposed/all approved/motion for Adjournment carries

Meeting ended at 7:16PM.

CERTIFICATE

As Secretary of the Mid City Security District, I hereby certify that the forgoing 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 on this 19th day of JUNE, 2014.



A handwritten signature in black ink, appearing to be 'J. W. G.', is written over a horizontal line. The signature is stylized and cursive.