

**Mid-City Security District
Regular Meeting Minutes
June 19, 2014
First NBC
4011 Canal St.
New Orleans, Louisiana 70119**

Commissioners Present:

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

Commissioners Absent

Ben Markey
Ben Misko

Guests:

Brad Cousins	Sgt. Sam Palumbo	Mary Lou Main	Sally Main	Bonnie Boyd
Greg Beuerman	Chris Harting			

Start of Meeting 6:31PM
Call to order by Jim Olsen

MOTION: To approve May 15th meeting minutes.
Winer 1st, Waltz 2nd
No opposition/ unanimous approval/ motion carries.

Activity Report given by Sgt. Sam Palumbo

General monthly statistics:

3172 calls for service, 114 citations, 229 warnings, 519 Residence and 1706 Business Checks.

Year-to-date statistics:

14,750 calls for service, 597 citations, 1200 warnings, 2633 Residence and 7959 Business Checks.

New vehicle to be delivered on July 5th then needs to be outfitted.

Greg Beuerman and Chris Harting presented a new communications proposal.

May monthly financial statements were not available. There were no significant findings in the 2013 audit which will be presented at the July meeting.

Chairman Olsen updated status of Senate Bill 587. Bill is awaiting the Governor's signature.

Chairman Olsen is awaiting a meeting with OPSE to discuss possible changes.

MCSO is currently accepting bids on insurance renewals.

MCSO has acquired a PO Box for mailings.

Discussion about cell phone number for camera program was tabled until next meeting.

Operation Clean Sweep – Commissioner Winer contacted Fred Radtke about contract through December 2014.

MOTION: To enter into contract with Operation Clean Sweep through December 2014.

Winer 1st, Waltz 2nd

No opposition/ unanimous approval/ motion carries.

Reviewed Eye Want Media contract for renewal.

Jeanne Ward has preliminary report regarding Assessor's information.

Stationary license plate readers – Commissioner Waltz would like more information from Jefferson Parish regarding their current setup. He will also review what the provider is proposing.

Survey monkey results are in and have been emailed over to the Commissioners. The survey may be put up for another 30 days.

Camera Program – Commissioners Olsen and Waltz have met or spoke with representatives from Cox, the City of New Orleans, Councilmembers Cantrell and Guidry's Office, OIG, New Orleans Police and Justice Foundation, French Quarter Management District, ProjectNOLA, Active Solutions, NOPD, and Axis Communications. The RFP package is being developed.

Next meeting: July 17, 2014.

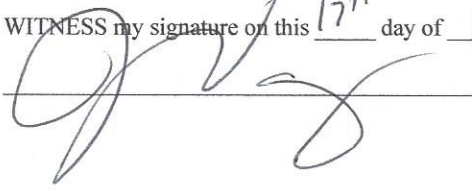
MOTION: To adjourn
1st Winer, 2nd Waltz
None opposed/all approved/motion for Adjournment carries

Meeting ended at 7:30PM.

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 17TH day of JULY, 2014.

A handwritten signature in black ink, appearing to be "J. V. J.", is written over a horizontal line.