

**MID CITY SECURITY DISTRICT  
MINUTES OF MEETING  
May 18, 2022, 6PM  
Success at Thurgood Marshall School  
4621 Canal Street, New Orleans, La. 70119  
Cafeteria, First Floor**

**Board Members Present:**

**Mary Moises  
Wendy Laker  
David Beran  
Al Williams**

**Guests:**

**Sgt. Alfred Russell  
Sudie Joint  
Bob Rivard**

**Meeting Called to Order**

**Roll Call**

**Quorum Present**

**Motion made by Mary Moises and seconded by David Beran to approve the Minutes of the March 2022 and April 2022 Meetings. Motion passed.**

**Financial Report:**

**Sudie Joint gave financial report. She presented the Profit and Loss Statement. Wendy L. made note that the \$12,000 allocation for Communications was previously approved by the Board to be used for the salary of a webmaster. Sudie J. advised that the Verizon bill will be paid monthly via auto draft and will require Board approval each month. Wendy L. made a motion, which was seconded by Alvin W., to pay the Verizon account via auto draft and for the draft amount to correspond to the invoice amount. Motion passed.**

**Mary M. raised an issue about due diligence by MCSD accountants regarding NOPD invoices. She made note that one of the NOPD invoices presented for payment was a duplicate and had, in fact, been paid in March 2022, and 3 other NOPD invoices were not dated nor signed and lacked supporting documentation. Mary M. reminded Sudie J. that due diligence be followed to certify that all NOPD invoices be signed and dated, include supporting documentation, and are not duplicate invoices. Alvin W. made a motion to approve the NOPD invoices 5/24/20 – 6/6/20; 6/7/20 – 6/20/20; 6/21/20 – 7/4/20 pending signatures, dates and supporting documentation which will be provided by Clifford Terry. Motion seconded by Wendy L. Motion passed.**

**Mary M. moved to approve all remaining NOPD invoices (4/12/20 – 4/25/20; 4/26/20-5/9/20; 5/10/20-5/23/20; 5/9/21-5/22/21) and invoices from Bourgeois & Bennett (\$3000) and Lawrence Jacobi(\$779). Motion seconded by Wendy L. Motion passed.**

**Sudie J. advises that she and Larry J. determined that some NOPD invoices had previously been overpaid and the CPAs are looking into a resolution of the matter.**

**Wendy L. moved to reimburse Becker Rutledge for ZOOM charges to her credit card. Seconded by David B. Motion passed.**

Wendy L. moved to allow Lawrence Jacobi and Sudie Joint on line access to the MCSD Hancock Whitney bank account and to complete the Enrollment Form. Motion seconded by David B. Motion passed.

Motion made by Mary M. for MCSD Board to approve the resolution removing Mary M. as a authorized signer on the MCSD Hancock Whitney Bank account, adding Alvin Williams as an authorized signer, and replacing Mary Moises' physical address on the account with that of Wendy Laker. Motion seconded by Wendy L. Motion passed.

**NOPD Report: Crime Prevention Report and Statistics:**

Sgt. Russell gave a report on crime in the Mid- City Security District. City is going to 12 hour shifts for NOPD officers. He said all the current officers who work MCSD patrols are interested in continuing even with the new 12 hour shifts. Sgt. Russell advises that there is a shortage of NOPD officers and State Police will be offering assistance starting June 1<sup>st</sup> through the end of summer. Three officers have left the MCSD patrols. Discussion followed.

Sgt. Russell advises that Mr. Carimi who owns 530 Norman C. Francis Blvd. is having problems with the owner of Demac's. There are complaints of loitering, drugs in parking lot. Demac's is cooperating with NOPD and the Quality of Life officer will further assist.

**Officers Reports**

Sgt. Russell advises that there is a shortage of functioning patrol cars. David B. reported that 5 cars are out of service and 3 are in service.

Sgt. Russell is awaiting the cost of License Plate readers which will be added to the cost of a new car.

Wendy L. reported that she attended the MCNO meeting and that she will attend the CPNA meeting tomorrow.

Under Old Business, Wendy L. advises that HB647 is still pending.

Under New Business, Mary M. advises that she declines re-election as Secretary Treasurer and will not consider reappointment as Commissioner to MCSD upon expiration of her term in August 2022. Mary M. gave Wendy L. the 3 keys to the MCSD P. O. Box. Wendy L. agreed to accept the 2 boxes of MCSD records which Mary inherited when she was elected Secretary Treasurer last year. Wendy L. agrees to replace Mary M. as contact person for the P. O. Box. Mary offered to complete the necessary paperwork for the transition.

Wendy L. advises that she will work with MCSD accountants on guidelines for training of incoming commissioners.

Wendy L. suggested cancelling the July Board Meeting. Discussion deferred to next meeting. David B. inquired if ZOOM can be incorporated in in-person Board Meetings. Discussion postponed until next meeting.

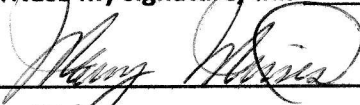
Next Meeting is June 15, 2022.

Wendy L. moved to adjourn meeting. Seconded by David B. Meeting adjourned.

CERTIFICATE

As Commissioner of the Mid- City 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 18<sup>TH</sup> day of May, 2022.

  
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Mary Moises