

Mid City Security District Minutes
Board Meeting of February 15, 2023, 6:00 P.M.
3803 Toulouse Street, New Orleans LA “The Cannery”

Chairwoman Wendy Laker called the meeting to order at 6:00pm with a roll call of participants which established a quorum.

Board Members: Wendy Laker, Alvin Williams, David Beran, Robert Rivard, Rick Lorusso, and Charley Richard.

Presenters: Larry Jacobi, CPA, MCSD accountant.

Guests: Jim Olsen, Tammy Savoie, Michael Hicks.

➤ BOARD MINUTES

- C. Richard motioned for approval of the 11/16/2022 minutes of the MCSD. The motion was seconded by A. Williams and approved unanimously.
- C. Richard motioned for approval of the 1/18/2023 minutes of the MCSD. Motion was seconded by B. Rivard and approved unanimously.

➤ CRIME REPORT

- Sgt. Russel was busy with Mardi Gras parades and was not able to attend. There were no questions from Members or guests.

➤ FINANCIAL REPORT

- L. Jacobi requested Board approval of monthly bills.
- L. Jacobi discussed the Profit and Loss Budget verses Actual.
- R. Russo moved that both the monthly expenditures and the financial reports be accepted. Motion was seconded by B. Rivard and approved unanimously.

➤ COMMITTEE REPORTS

- Vehicle Report. D. Beran reported that the two new cars were still waiting for camera system installation, one car was out with transmission problems, and 3 cars were in service (total of six cars).
- By Laws and Legislation. B. Rivard moves to amend the agenda and delay discussion until later in the meeting. W. Laker seconded the motion which was approved unanimously. A motion was made by B. Rivard to appoint C. Richard as secretary. C. Richard accepted the offer. The motion was seconded by R. Russo and approved unanimously.
- Outreach. W. Laker reported that she had presented MCSD info to the Mid City Neighborhood meeting on 2/16/2023.

➤ OLD BUSINESS

- W. Laker reported that the Pinnacle contract to supplement patrol in the MCSD was approved and that patrols would begin on 2/27/2023. Pinnacle would be using a Toyota Tacoma with their decal, the MCSD decal, and the MCSD phone which would allow them to record all activities. Their patrols would have begun earlier but while waiting for city decals, the catalytic converter was stolen.
- W. Laker reported that the review of properties in the MCSD was about 80% complete, which would provide the committee with information about all properties in the district.
- W. Laker indicated that Mid City Messenger would be reporting on Pinnacle coming on board, which should assist in getting the information out to residents of the district.

- The Board returned to the Bylaws and Legislative Committee discussion.
 - B. Rivard provided three proposals for possible legislative language which were discussed in great detail. Following the discussion, B. Rivard moved that the following resolution (Draft 2) be adopted. C. Richard seconded the motion. R. Russo abstained as he had not seen these prior but other members voted to approve the motion.

La. R.S. 33§9091.14. Mid-City Security District

DRAFT 2

Proposed Amendment:

* * *

F. Parcel fee. The governing authority of the city of New Orleans may impose and collect a parcel fee within the district subject to and in accordance with the provisions of this Subsection.

(1) The amount of the fee shall be as requested by duly adopted resolution of the board. ~~For improved residential parcels, the fee shall be a flat fee per parcel of land not to exceed two hundred fifty dollars per year for each improved residential parcel.~~ **For each residential parcel which contains a single family dwelling, townhouse or two family dwellings, the fee shall be a flat fee not to exceed two hundred fifty dollars per year; for each residential parcel which contains three or four family dwellings, the fee shall be a flat fee not to exceed three hundred dollars per year; for each residential parcel which contains five to nine rental units, the fee shall be a flat fee not to exceed six hundred dollars per year; for each residential parcel which contains ten to nineteen rental units, the fee shall be a flat fee not to exceed one thousand dollars per year; for each residential parcel which contains twenty to thirty nine rental units the fee shall be a flat fee not to exceed two thousand dollars per year, and for each residential parcel which contains forty or more rental units the fee shall be a flat fee not to exceed four thousand dollars per year.** For ~~improved~~ residential parcels subject to a special assessment level pursuant to La. Const. Article VII, Section 18(G), the fee shall be a flat fee per parcel of land not to exceed one hundred and fifty dollars per year. For commercial parcels, the fee shall be a flat fee per parcel of land not to exceed ~~three~~ **five** hundred ~~seventy five~~ dollars for each ~~improved~~ commercial parcel. Any ~~improved~~ parcel consisting of both commercial and residential uses shall be considered commercial for purposes of this Section.

(2) The fee shall be imposed on each ~~improved~~ parcel located within the district.

(a) For purposes of this Section, "parcel" means a lot, a subdivided portion of ground, an individual tract, or a "condominium parcel" as defined in R.S. 9:1121.103.

(b) The owner of each parcel shall be responsible for payment of the fee.

* * *

(4) The fee shall be collected at the same time and in the same manner as ad valorem

taxes on property subject to taxation by the city are collected, **except that properties exempt from ad valorem taxation pursuant to Louisiana Constitution Article 7 Section 21 shall not be exempt from or this parcel fee.**

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- W. Laker asked for public input. There were no questions.
- R. Russo offered a motion to adjourn, which was seconded by A. Williams. There was no opposition.

CERTIFICATE As Secretary 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. WITNESS, my signature, this 15th day of March, 2023.

A handwritten signature in black ink that reads "Charley Richard". The signature is written in a cursive style with a horizontal line underneath it.

Charley Richard, Secretary