Mid-City Security District

Board Meeting Agenda

Virtual meeting by invitation and open to MCSD residents

April 16, 2020 - 7:00PM – 8:05 PM

Board Members Present Guests Present

Jim Olsen Cap. LeJon Roberts

Tung Ly Sgt. Matt Morrison

Megan Misko Wendy Laker

Mike Riehlmann Albert Johnson

Katherine Hart

Announcements

Quorum Present - Call to order - Roll Call

Welcome Visitors – Announcements: Chairman Olsen explained to attendees that future meetings (in person, not in video) will more formally adhere to Roberts Rules of Order.

NOPD Report/Crime Trends

Jim Olsen presented a report regarding crime trends in the MCSD current to February 2020.[[1]](#footnote-1) He also explained that Sgt. Palumbo has retired and is being replaced by Sgt. Matt Morrison on an interim basis. In addition to the statistics and trends, Chairman Olsen gave detailed reports on recent incidents at the Shamrock and the shootings of two officers while intervening in auto burglaries. Finally, he reported that auto burglaries in the MCSD have been reduced further still since our last meeting.

Officers Report

Chairman Olsen reported on his conversations with Rep. Stephanie Hilferty about House Bill 600. She suggested some editing so as to make the proposed amendment more easily understood by voters and delaying legislative action until next year.

Financial Report

Cash on hand at the end of March 2020 was approximately $584,000. There have been delays in receiving funds collected by the City that have not been explained.

The District has retained Bourgeois Bennett as its new auditing firm. The fee for the annual audit will be paid in the near future.

Approval of Old Minutes As the minutes from the January meeting inadvertently were not circulated prior to this meeting, a vote on approving those minutes will be delayed until the May meeting.

Vehicle Status The District has traded the pick-up truck that was in its fleet for a marked SUV. Vehicle 14084 is currently unavailable due to engine problems.

Assessor data The review of data from the Assessor’s Office has been suspended because of difficulties caused by the cyber attack on the City’s computer system.

New Business

Security lights at Tulane & Ulloa are operational but it is too early for reliable data on the effects.

Meeting Night Change The Board unanimously approved a motion to change the night on which it meets from the third Thursday to the third Wednesday of every month.

Public Comments

None

All NOPD NONPACC and MAX meetings are cancelled until further notice due to COVID19.

MCSD Board Meeting 5/21/20 with time and format to be announced.

Adjourn Public Meeting

Meeting adjourned.

**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 \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael G. Riehlmann

1. Due to Sgt. Palumbo’s retirement, the statistics for March 2020 were not available at the time of this meeting. [↑](#footnote-ref-1)