Mid-City Security District

Minutes from Special Meeting

December 11, 2019 – 6:00 pm

Panera Bread

309 N. Carrollton Avenue

New Orleans, Louisiana 70119

Board Members Present Guests Present

Jim Olsen

Mike Riehlmann

Megan Misko

Tung Ly

Mary Moises

A quorum was present. The meeting was called to order at 6:00 pm.

Resolution for Amendment of Enabling Statute

A special meeting was called to review and approved a resolution for the amendment of the Mid-City Security District enabling statute. The members reviewed the proposed amendment, a motion was made and seconded to approve the resolution, after which the resolution was approved unanimously.

**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and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 201\_\_\_\_.

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Michael G. Riehlmann