**Mid-City Security District**

**Regular Meeting Minutes**

**January 19, 2017**

**First NBC**

**4011 Canal Street**

**New Orleans, La. 70119**

Board Members Present

Jim Olsen

Mike Riehlmann

Jay Brinkman

Harley Winer

Megan Misko

Guests Present

Claire Byun

6:30 – start of meeting. A quorum was present.

A motion was made, seconded and the minutes from the November meeting were approved.

Board Executive Committee Appointments Jim Olsen was re-appointed chairperson. Megan Misko was appointed vice-chairperson. Mike Riehlmann was re-appointed as secretary–treasurer. Benjamin Misko is no longer a board member as he is ‘termed out. He will no longer be a signer on the First NBC checking account

Crime Report – Jim Olsen presented the monthly crime trends report to attendees. Crime was down more than 7% from 2015. Auto burglaries went up 12%. Sex offenses and assaults saw slight increases. Roughly 1/3 of the crimes committed in December were cleared by either arrest or warrant.

Financial Status Report The monthly Cash Transactions Statement was distributed and discussion was had as to the District’s financial state.

Approximately $381,000 was on hand at the end of December.

Vehicle Status

Unit 1304 is in the shop with a bad computer. It should be under warranty.

Otherwise the vehicles are in good shape.

Assessor Data – Planning

Mike and Harley are to spot check corrections to Assessor data.

Parcel Fee Adjustment Response

Some negative response to the parcel fee adjustment was heard at the MCNO meeting.

MCNO Camera Program

Jim explained that there is approximately $3000 left in the neighborhood camera program. If cameras are not installed by the time the program expires, MCSD will recover that money.

Renewal of Services Contracts A motion was made, seconded and approved to renew contracts with the following providers: Adams & Reese (legal services), Becker Rutledge (accounting) and Corey Tisdale (computer services).

Replacing IT Personnel

Mike can no longer do the maintenance work. Jay Brinkman will post a notice that MCSD is looking for a replacement.

A motion to adjourn was made, seconded and approved and the meeting was concluded.

**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and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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 \_\_\_16th\_\_\_\_\_ day of \_\_February\_\_\_\_\_, 2017.

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Michael G. Riehlmann