**Mid-City Security District**

**Regular Meeting Minutes**

**August 17, 2017 (6:00-7:30 pm)**

**4140 Canal St. 2nd Floor**

**New Orleans, La. 70119**

Board Members Present Guests Present

Jim Olsen Jeff Oken

Mike Riehlmann Joe Laura

Houston Hoskins June Raiford

Megan Misko Sam Palumbo

Harley Winer Phyllis Cosentino

 Mary Moises

 Wendy Laker

 Jason Villemarett

 Gina Stafford

 Claire Bynum

6:00 – 7:30

Start of meeting. A quorum was present.

Motion to approve July minutes by Megan Misko, seconded by Houston Hoskins, approved by unanimous vote.

Crime Trends Report

Sgt. Palumbo delivered the report of the crime trends in the district for June 2017. There were six crimes against the person and 23 property crimes reported. There were 1,897calls for service answered, 1,139 business checks, 287 residence checks, 21 traffic citations and 49 traffic warnings. MCSD officers made 5 state misdemeanor and one municipal misdemeanor arrests. Sgt. Palumbo updated the board and attendees on arrests made in a January armed robbery case and a sexual assault case. Questions were put to Sgt. Palumbo by various attendees and answers were given as time permitted.

Financial Statement as of 8/17/2017

Jim Olsen delivered a report on the financial status of the district. The cash on hand at the end of July was $778,780. He added that he has received two checks totaling approximately $30,000 from the CNO since the beginning of August. He also explained that the District’s insurance premium will be paid this month.

Website / Facebook Page / Point to Point proposal

Houston Hoskins made a report on his continued efforts to improve the website and other social media.

Status of vehicles

Vehicle #B 16056 is out of service at this time due to damage incurred in an accident. The damage will cost approximately $15,000 to repair and it is hoped that insurance proceeds will fund those repairs.

Review and modify Bylaws

Megan and Ben Misko completed the review and modification of the bylaws. The revised bylaws were distributed to the Board and attendees.

Board Discussion of Cell Phone

The possibility of resumption of the cell phone was briefly discussed and deffered to a fuure meeting

.

Public Comments:

Discussion was had about the possibility of the employing a smartphone app like that used in the French Quarter. Plans were made to have Bob Sims attend a meeting in the next two months to explain its abilities and any shortcomings along with officers that use the app in the French quarter and also are assigned to the MCSD.

Announcements:

 1st NONPACC 9/19/17 at 6:00 PM

 3rd NONPACC 9/6/17 at 6:30 PM

 MCSD meeting 9/21/17 at 6:00 PM

**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\_\_\_\_.

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

Michael G. Riehlmann