**Mid-City Security District**

**Regular Meeting Minutes**

**August 18, 2016**

**First NBC**

**4011 Canal Street**

**New Orleans, La. 70119**

Board Members Present

Jim Olsen

Jay Brinkman

Mike Riehlmann

Harley Winer

Guests Present

Claire Byun

Sam Palumbo

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

A motion to approve the minutes from the July meeting was made, seconded and approved.

Crime Report – Sgt. Palumbo presented the monthly report to attendees.

July Arrest Tally: 2

State Misdemeanor: 2

Traffic: 0

Summons: 0

Citations: 29

Sgt. Palumbo also reported on specific incidents in which MCSD officers participated.

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

Approximately $980,000 was on hand at the end of July. The purchase of a new Tahoe, repair costs of another vehicle and payment of insurance premiums will reduce that balance significantly.

Website Update. Improvements continue and a Facebook page for the Commission will be created to communicate breaking news.

Assessor Update. Discussion was had about an amendment to the statute so as to collect fees from residents who rent apartments and own condominiums. Counsel from Adams & Reese will be retained to draft such an amendment to present to the Legislature.

Vehicle Report By unanimous vote the board approved the purchase of a Tahoe PPV to replace Unit B 1304.

Operation Clean Sweep. The Greater Mid-City Business Association asked that MCSD pay one-half of the $2800 fee to continue the work of OCS. The board voted not to participate in OCS funding.

Budget Meeting A meeting to review and approve the proposed budget is scheduled for September 15, 2016. The time, date and place of the meeting will be advertised to the public as required by law.

MCNO Representative Report No representative was present.

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by the Board of Commissioners of the Mid-City Security District, after due notice, and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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 \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 201\_\_\_\_.

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Michael G. Riehlmann