**Mid-City Security District**

**Regular Meeting Minutes**

**September 18, 2015**

**First NBC**

**4011 Canal Street**

**New Orleans, La. 70119**

Board Members Present

Jim Olsen

Harley Winer

Mike Riehlmann

Jay Brinkman

Ben Misko

Guests Present

Alicia Serrano

Patrick Armstrong

Jeanne Ward

Becker Rutledge

Jonathan Giambrone

Jim Tonglet

6:29 – start of meeting. A quorum was present.

A motion to approve the minutes from the June and August meetings was made, seconded and approved.

Audit Report CPA Jim Tonglet reported on the audit performed by his accounting firm, Ericksen, Krentel & Laporte. The result was a “Clean Audit Opinion.”

Crime Report – In Sergeant Palumbo’s stead, Jim Olsen gave the monthly report and answered questions put to him by Board members and guests.

August Arrest Tally:

State Felony: 2

State Misdemeanor: 22

Municipal: 6

Traffic: 5

Summons: 4

Juvenile Felony: 0

Juvenile Misdemeanor: 0

Total Arrests: 39

Citations: 93

Calls for Service: 2,642

Residential Checks: 272

Business Checks: 1,287

Traffic Citations: 93

Traffic Warnings: 107

Additional information was supplied concerning a decrease in the auto burglary rate and a heightened alert concerning threatened shootings of police officers and the measures taken.

MCSD Budget -- A report was delivered by Jim Olsen and Becker Rutledge concerning the 2016 MCSD budget, after which same was approved unanimously.

Police Vehicle Status – Discussion was had regarding the current roster of seven police vehicles and anticipated replacement of one or more vehicles. Also, the Automatic License Plate Reader will have to be transferred from its current car to another. The cost of this transfer is estimated at $1500.

Cybercrime Insurance Coverage A report was delivered concerning insurance for protection of the Commission’s website. A cost benefit analysis was conducted and the decision was made not to purchase this coverage.

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by the Board of Commissioners of the Mid-City Security District, after due notice, and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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