Mid-City Security District
Board Meeting Minutes
April 19, 2018 - 6:00 – 7:00 PM
New Orleans Public Library
4140 Canal Street
New Orleans, Louisiana 70119
2nd Floor Conference Room

**Board Members Present:** 

Jim Olsen

**Houston Hoskins** 

**Guests Present:** 

**Darby Shields** 

Tung Ly

Wendy Laker

A quorum was not present. The meeting was called to order at 6:00 p.m.

# NOPD Report:

Jim Olsen reported on the crime statistics and trends for March. There were 41 crimes reported this year compared to 34 in of last year. There were 1,687 calls for service, 52 traffic warnings, 140 residential checks, 743 business checks and 13 pedestrian checks. Five State misdemeanor arrests and one DUI traffic arrest were made by MCSD officers.

# Financial Report:

Jim Olsen reported that there was approximately \$402,000 cash on hand at the end of February. We received a check for approximately \$582,000 in early April.

#### Website:

Tung Ly reported on the status of the MCSD website. The MCSD Board has approximately 30 more days remaining to gain control of the website.

#### Status of Vehicles:

Jim Olsen gave a report updating the new vehicle's. Unit B16088 is in service. Unit B13004 was in a minor traffic incident and it at EMD for leaking fluid. Ii will soon be retired from the fleet. Two other units are over 100K miles but should remain in service for the foreseeable future.

Discussion of Modified App: The planned speakers could not attend this meeting. A special meeting will be scheduled for the June Board for that presentation.

Discussion of Parcel Fee adjustments 2019 Statute renewal:

MCSD Board is seeking additional legal opinions from counsel. Amendments to the statute will be on the all future agendas.

### New Crime Cameras:

We have one additional RTCC in the First District portion of the MCSD. The installation of RTCC's cameras in the Third District is ongoing.

## Public Comments:

Wendy Laker advised of issues with the wen site and will work with Tung Ly for resolution.

Announce: 5 Minutes

1st District NONPACC 5/22/18 at 6:00 PM 501 N. Rampart Street

3<sup>rd</sup> District NONPACC 5/3/18 at 6:30 PM 4600 Paris Avenue

1st and 3rd District MAX Meetings. Every Tuesday at 1:00PM at their respective station

MCSD Board Meeting 5/17/18 at 6:00 PM

Adjourn Public Meeting 6:40

## 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

Michael G. Riehlmann