

Mid-City Security District
Board Meeting Minutes
August 18, 2014
First NBC Bank
4011 Canal Street
New Orleans, La 70119

Board members present:

Jim Olsen
Ben Misko Arrived late
Mike Reilhmnn

Board members not present:

Ben Markey
Harley Winer

Visitors:

Jody Waltz
Roux Merlot
Brad Cousins
Della Hasselle\
Carl Guidrez

Call to order/introductions 6:35PM

Introduction of new Board Member

Motion to approve June Minutes

Deferred to Sept meeting

July Crime Stats:

State Felony: 0
State Misdemeanor: 5
Municipal: 5
Traffic: 5
Summons: 4
Juvenile Felony: 0
Juvenile Misdemeanor:
Citations: 115
54 fewer crimes in first 7 months compared to first 7 months of last year

OPSE Update

MCSD is indefinitely deferred from office of secondary employment over site

CEA Update

Renegotiating the Cooperative Endeavor Agreement with City – slow movement on the City side

Insurance Quotes

3 bids requested. One responded. Renewed with previous carrier

RFP Update

RFP to be published 8/31/14

Survey monkey extended

Survey monkey extended to end of September

Crime Walk

Anti-crime walks canceled for August

Plaques for service to MCSD – Deferred to Sept meeting

Public Comments

Question about response to call for service 3200 Banks. To be investigated

Motion to Adjourn:

1st Mike

2nd Ben

All approved

Adjourned 7:30

CERTIFICATE

As Secretary of the Mid City Security District, I hereby certify that the forgoing 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by the Board of Commissioners of the Mid City Security District, after due notice, and that said minutes have not been rescinded, modified or recalled, and are in full force and effect.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 on this _____ day of _____, 20____.
