## Mid City Security District Minutes Board Meeting of **May 15, 2025**, 6:00 P.M. Rosella Restaurant, 139 S. Cortez St., New Orleans LA

Vice Chairman Al Williams called the meeting to order at 6:00pm with a roll call of participants which established a quorum.

## ATTENDANCE:

Board Members present: Alvin Williams, Jr.; Corbett Scott; Charley Richard; and Darby Shields. Presenters: Sgt. Alfred Russell, MCSD/NOPD Full Time Coordinator; Sudie Joint, CPA, MCSD accountant and Elton Bradley, Allied Universal.

Guests: Leo Fraser and Kevin Centanni.

## BOARD MINUTES

- D. Shields moved and A. Williams seconded the motion to approve the minutes of the April 17, 2025 meeting as presented. The motion passed without objection with C. Richard abstaining since he was not present for that meeting.
- ➢ FINANCIAL REPORT
  - The April 2025 Bank Statement was approved and initialized by all Board members present.
  - S. Joint noted that invoices from the City of New Orleans were received through 2/9/2025.
  - S. Joint requested Board approval of April/May monthly bills: Allied Universal = \$16,095.50; OPSE =\$1080.00; OPSE = \$540.00; Graphix Matter = \$371.25; Sudie Joint CPA LLC = \$926.35; Adams and Reese = \$112.5. All payments were approved with a motion by A. Williams which was seconded by C. Scott and approved unanimously.
  - The purchase of the new vehicle which had been discussed previously was brought up since the final costs was determined to be \$62,256.11 once the decals were installed along with all of the necessary equipment to make it functional. A. Williams moved and C. Scott seconded a motion to approve the purchase of the new vehicle. The motion passed with D. Shields voting no because of the purchase price being larger than what had previously been discussed when only the vehicle purchase price was indicated.
  - S. Joint presented the Financial Statements. Presented were the Profit and Loss for April 2025, versus same period 2024; Balance Sheet as of April 30, 2025, versus same period 2024; Profit and Loss, Budget vs. Actual for April 2025; and the Disputed MCSD Millage. A discussion concerning the MCSD Millage figures followed but no action was taken at this time.
- ➢ CRIME REPORTS
  - Sgt Russell provided detailed reports of crime activities for each week since the April meeting. It was noted that while overall crime is down from 2023 and 2024, there has been an increase in license plate thefts as well as shoplifting.
  - Elton Bradley, Allied Universal, described the changes that Allied would be providing which included cameras, safety features, etc. as well as their own system for reporting activities of the security patrols.
- ➢ COMMITTEE REPORTS
  - Camera Committee. It was noted that the committee was still working with Allied to set up how the camera program would work.
  - Private Patrol Committee had no report.
  - App Committee had meetings and developed action items to undertake.
  - Vehicle Committee had no report.

- Outreach Committee. Both he MCNO and the CPNO were noted although there was no actual report
- ➢ ADMINISTRATIVE BUSINESS
  - Next meeting would be scheduled for June 19, 2025.
- > There was no other business brought forward.
- Public comments included a discussion on the timeline for the cameras to be installed as well as the number of thefts of the Blue Bikes in the city and the district.
- At 7:04pm, A. Williams offered a motion to adjourn, which was seconded by C. Scott. There was no opposition.

CERTIFICATE As Secretary of the Mid-City 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. WITNESS, my signature, this 19<sup>th</sup> day of June 2025.

Harley Kichard

Charley Richard, Secretary