Mid City Security District Minutes Board Meeting of **June 19, 2025**, 6:00 P.M. The Cannery, 3803 Toulouse Street, New Orleans LA

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

ATTENDANCE:

Board Members present: Wendy Laker; Alvin Williams, Jr.; Corbett Scott; Charley Richard; Darby Shields; Jon Fox.

Board Members not present: Robert Rivard.

Presenters: Sgt. Alfred Russell, MCSD/NOPD Full Time Coordinator; Sudie Joint, CPA, MCSD accountant; and Santiago St. Clair, Allied Universal.

BOARD MINUTES

 D. Shields moved and C. Scott seconded the motion to approve the minutes of the May 15, 2025 meeting as presented. The motion passed without objection with W. Laker and J. Fox abstaining since they were not present for that meeting.

FINANCIAL REPORT

- The May 2025 Bank Statement was approved and initialized by all Board members present.
- S. Joint presented the Financial Statements. Presented were the Profit and Loss for May 2025, versus same period 2024; Balance Sheet as of May 31, 2025, versus same period 2024; Profit and Loss, Budget vs. Actual for May 2025; and the Disputed MCSD Millage. S. Joint noted that there was no update on the millage numbers. During the discussion it was noted that the majority of the Accounts Payable in the Balance sheet was because of the disputed millage. In the P&L statement, it was noted that income was up from the previous year. It was further noted that the check for the new vehicle had not yet been written although decaling and safety feature checks had been written. It was further noted that March 8 was the last city invoice received meaning that current figures reflect estimates.
- S. Joint requested Board approval of May/June monthly bills: Allied Universal = \$18,132.10; Sudie S. Joint CPA LLC (includes credit card payments to Verizon, Mailchimp and Blue Host) = \$1,190.23; OPSE (5/11-5/24/25) = \$945.00; OPSE (5/25-6/7/25) = \$1,080.00; City of New Orleans (2/9-2/22/25) = \$27,973.82; City of New Orleans (2/23-3/8/25) = \$20,123.86; Graphix Matter = \$756.25; Bourgeois Bennett LLC = \$2,500.00; Crescent Decal = \$932.88; Dana Safety Supply = \$17,425.99; and OPSE (4/13-4/26/25) = \$540.00 All payments were approved with a motion by W. Laker which was seconded by J. Fox and approved unanimously.
- Since there was no planned July meeting, W. Laker moved to approve the normal June/July invoices in advance. C. Scott seconded the motion which was approved without objection.
- S. Joint discussed the budget which was due by 8/29/2025. The idea was to discuss the budget
 at this time and then vote on the budget at the August meeting. Each item was thoroughly
 discussed. Two items were addressed which included hiring an administrator for the camera
 program (Professional Fees) and evaluate the banking situation to alleviate the Proof Positive
 check fees.

> CRIME REPORTS

Santiago St. Clair, Allied Universal, presented a written report to board members which
covered numerous statistics describing patrol activities. J. Fox noted that he is getting daily
emails and is impressed with the details provided at this point. The Board provided input into
potential improvements to the report. Mr. St. Clair noted there would be a slight change in

- the officer's uniforms allowing for polo shirts during the summer months rather than button down shirts. He also noted that auto repairs, oil changes, etc. will be streamlined to reduce the amount of time not spent on patrols in the district.
- Sgt Russell provided detailed reports of crime activities for each week since the May meeting. It was noted that while overall crime is down from 2023 and 2024, there has been an increase in business burglaries (targeting mostly cash) as well as shoplifting. There has also been several incidents of a black male (possibly homeless) with mental issues targeting females where he has sucker punched them. The incident does not appear to be sexual in nature.

COMMITTEE REPORTS

- Camera Committee. D. Shields presented a brief written report although this would be expanded for the August meeting.
- Private Patrol Committee reported on the meetings that have been held and indicated that results were impressive at this time.
- App Committee continues to progress with action items.
- Vehicle Committee had no report.
- Outreach Committee. Neighborhood meetings were attended as is normally the case.

➤ ADMINISTRATIVE BUSINESS

- Next meeting would be scheduled for Thursday, August 21, 2025 with no scheduled July meeting.
- > There was no other business brought forward.
- Since there were no guests, there were no public comments.
- > W. Laker offered a motion to adjourn, which was seconded by A. Williams. 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 21st day of August 2025.

Charley Richard, Secretary

Janley Kichard