**Mid-City Security District**

**Regular Meeting Minutes**

**May 18, 2017**

**First NBC**

**4011 Canal Street**

**New Orleans, La. 70119**

Board Members Present

Jim Olsen

Houston Hoskins

Harley Winer

Guests Present

Stephanie Hoskins

Claire Byun

6:30 – Start of meeting. A quorum was present. As two regular board members were absent and this was the first meeting for the new board member all voting agenda items were deferred.

Crime Report – Sgt. Palumbo presented the monthly crime trends report to attendees. There was an increase of 19 reported crimes in April 2017 when compared to April 2016. There were 12 crimes against the person and 35 property crimes last month. Ten arrests were made by the MCSD officers and 20 citations were written.

Financial Status Report The monthly Cash Transactions Statement was distributed and discussion was had as to the District’s financial state.

The District’s cash on hand at the end of April was $1,004,964.66.

Assessor Data

Discussion of this issue was deferred until the June meeting.

Replacing IT Personnel

Discussion of this issue was deferred until the June meeting.

Dash-cam and Body Cameras for MCSD personnel

The issue of whether MCSD detail officers and cars must be equipped with cameras has been referred to counsel for an opinion.

Future Location of Board Meetings

Given the developments with First NBC, the Board will likely have to find a new place to convene its monthly meetings. This issue was deferred until the June meeting.

Future Banking

Given the developments with First NBC, the Board will likely have to find a new place to convene its monthly meetings. This issue was deferred until the June meeting.

Olsen’s Meeting With Ross Hunter

Jim Olsen related the discussions he had with Ross Hunter of the Mayor’s Office of Neighborhood Engagement. Mr. Hunter expressed his satisfaction with the MCSD’s performance.

Guest Questions

The guests in attendance had no questions.

Announcements

1st NONPACC 6/20/17 at 6:00 PM

3rd NONPACC 6/07/17 at 6:30 PM

MCSD meeting 6/15/17 at 6:30 PM

A motion to adjourn was made by Harley Winer, seconded by Houston Hoskins 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and that said minutes have not been rescinded, modified or recalled and are in full force and effect.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