**Mid-City Security District**

**Regular Meeting Minutes**

**July 21, 2016**

**First NBC**

**4011 Canal Street**

**New Orleans, La. 70119**

Board Members Present

Jim Olsen

Jay Brinkmann

Mike Riehlmann

Guests Present

Sam Palumbo

Brad Cousins

Claire Byun

6:30 – start of meeting. A quorum was present.

The approval of the June meeting minutes will be deferred to the August meeting.

Crime Report – Sgt. Palumbo gave the monthly report and answered questions put to him by Board members and guests. Sgt. Palumbo

Reported that crimes against the person have fallen, while property crimes have risen. Additionally, Sgt. Palumbo reported on specific incidents and how MCSD officers played a valuable role in their resolution.

June Arrest Tally: 15

State Felony: 0

State Misdemeanor: 9

Municipal: 1

Traffic: 1

Summons: 4

Juvenile Felony: 0

Juvenile Misdemeanor:0

Citations: 67

Financial Status Report The monthly Cash Transactions Statement was distributed and discussion was had as to the District’s financial state. Jim Olsen reported that the MCSD carried a balance of slightly more than $1,000,000 in its account. He also related that the annual audit has been completed and submitted to the state.

MCSD Vehicle Report Jim Olsen reported that one of the cars in the MCSD fleet is in very poor shape and should be replaced. A motion was made, seconded and approved to purchase a Tahoe to replace that vehicle. A different vehicle with 84,000 miles on it was recently damaged in an accident, but is reparable.

Orleans Parish Assessor’s Office Review. Michael Riehlmann reported that he has continued his comparison of the Assessor’s Office website records to the list of properties the Board compiled and that 130 properties in question now bear the correct classification. Discussion of seeking a change in the statute to include multi-family dwellings like apartment buildings and condominiums will be tabled until the August meeting.

Website Update Jay Brinkmann reported that the IT expert is in the process of updating and improving the website.

Surveillance Camera Lease Program Proposal Jim Olsen reported that an agreement has been reached between the MCSD and MCNO concerning financial support for the installation of surveillance cameras.

MCSD Bylaws A discussion of a possible revision of the Commission’s bylaws will be tabled until the August meeting.

Office Equipment A motion was made, seconded and approved to expend $200 in Commission funds on the purchase of a small printer to produce the documents needed for Commission meetings.

A motion to adjourn was made, seconded 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016

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Michael G. Riehlmann