**Mid-City Security District**

**Regular Meeting Minutes**

**September 20, 2017 (6:00-7:30 pm)**

**4140 Canal St. 2nd Floor**

**New Orleans, La. 70119**

Board Members Present Guests Present

Jim Olsen

Mike Riehlmann Hans Ganthier

Houston Hoskins Darby Shields

Megan Misko Sam Palumbo

Harley Winer Wendy Laker

 Claire Bynum

6:00 – 7:30

Start of meeting. A quorum was present.

Motion to approve August minutes by Megan Misko, seconded by Houston Hoskins, approved by unanimous vote.

Crime Trends Report

Sgt. Palumbo delivered the report of the crime trends in the district for August 2017. There were seven crimes against the person and 38 property crimes reported. There were 1,871 calls for service answered, 1,055 business checks, 296 residence checks, 46 traffic citations and 48 traffic warnings. MCSD officers made 4 state misdemeanor arrests and one traffic arrest. Sgt. Palumbo updated the board and attendees on various ongoing investigations and arrests. Questions were put to Sgt. Palumbo by various attendees and answers were given as time permitted.

Hans Ganthier Appearance Commander Ganthier of the NOPD 1st District was present o answer citizens complaints and questions about police procedure and activity.

Financial Statement as of 8/17/2017

Jim Olsen delivered a report on the financial status of the district. The cash on hand at the end of August was approximately $715,000. He added that he has received a check of approximately $20,000 from the CNO recently.

Website / Facebook Page / Point to Point proposal

Houston Hoskins made a report on his continued efforts to improve the website and other social media.

Status of vehicles

Vehicle #B 16056 is still out of service at this time due to damage incurred in an accident. The motor scooter used by the NOPD 1st District to patrol the Lafitte Greenway is in need of repairs. A proposal was made by Jim Olsen that the MCSD pay for those repairs, it was seconded and approved.

Review and modify Bylaws

Megan and Ben Misko completed the review and modification of the bylaws. The revised bylaws were distributed to the Board and attendees.

Board Discussion of Cell Phone

The possibility of resumption of the cell phone was discussed. A proposal was made, A motion to reinstate the phone was made by Megan Misko, seconded by Harley Winer and approved with the exception of a nay vote by Houston Hoskins

Public Comments:

Discussion continued about the use of a smartphone app like that used in the French Quarter. Mark Tornetta is to attend the October meeting and Bob Sims the November meeting to explain the abilities and any shortcomings of two such apps.

Announcements:

 1st NONPACC 10/17/17 at 6:00 PM

3rd NONPACC 10/04/17 at 6:30 PM .

MCSD meeting 10/19/17 at 6:00 PM 2018 Budget Meeting

**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\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Michael G. Riehlmann