MID CITY SECURITY DISTRICT MINUTES OF MEETING

on November 17, 2021, 6PM

Success at Thurgood Marshall School 4621 Canal Street, New Orleans, La. 70119

Board Members Present:

Guests:

Mary Moises

Sgt. Alfred Russell

Cristel Anotonelis

Wendy Laker

David Beran

Larry Jacobi, CPA

Roll Call
Quorum Present
Meeting Called to Order
Visitors Welcomed

Motion made by Mary M. to approve the Minutes of the October 20, 2021 Meeting, seconded by David. Motion passed.

FINANCIAL REPORT presented by Larry Jacobi, CPA:

- Larry said that bank statements will be submitted at the next meeting along with the financial report which can be approved by the Board at that time. He gave an overview on the audit process and how NOPD invoices are paid. Millage Invoices will not be paid at this time.
- Wendy L. gave report on the Verizon account. The account is now current and she is in the
 process of changing the contact persons on the account to Wendy L. and Mary M. She is
 working on changing the mailing address to reflect the MCSD P.O. Box.
- Larry advised that MCSD buys the security cars and equips them, but is not responsible for payment of any repairs to the cars. He added that in the event a new car is needed next year, then the Board can approve a variance of the Budget to allow for the purchase.
- Wendy L. advises that David B. will assume duty of researching the vehicles inventory and their conditions.

NOPD REPORT:

- Sgt. Russell gave report. Vehicle burglaries are a problem in the area. Bars like Shamrock and Club Pressure are contributing to the problem. Sgt. Russell wants to devote a car to patrol the area around Club Pressure. He said the City will talk to Club Pressure owners and advise them of violations. Vehicle burglaries are on the rise around the club with guns being stolen from those cars.
- Sgt. Russell said Club Spades in the 1st District is authorized as a strip club and guns are being stolen from the cars that are burglarized around the Club.

 Mary M. forwarded to Sgt. Russell videos furnished by a Mid- City resident of activity at the Shell Station at 4700 block of Canal Street. The video shows late night loud noise, partying and disturbance of peace in the parking lot of the Shell Station.

OFFICERS REPORT

- Larry Jacobi, CPA invoice was presented for payment. Mary M. moved to approve the invoice, seconded by Wendy. Motion passed.
- Wendy L. moved to approve the Resolution for the 2022 Budget as presented. Seconded by Mary M. Motion passed.
- Mary M. moved to have Hancock Whitney Bank resolution approved as presented removing Tung Ly and Becker Rutledge as signatories and adding David Beran, in addition to adding Mary M.'s home address as the physical address on the bank account to replace Becker's address.
- Board approved having Mary M. 's home address as the contact address along with the P.O.
 Box. on the State Board Website.
- Mary M. moved for approval of the NOPD invoices for the period of May 23, 2021 August 14,
 2021. Seconded by David B. Motion passed.
- Mary M. moved for approval to renew the MCSD P.O. Box and to have her home address listed as the physical address on the renewal. Seconded by Wendy L. Motion passed.

NEW BUSINESS

PUBLIC QUESTIONS/COMMENTS:

Cristel A. wanted to make sure that Sgt. Russell received the videos forwarded to him by Mid-City resident relative to the problem at the Shell Station. Sgt. Russell acknowledged receipt and asked for contact info for the resident and Mary M. forwarded that information to him.

Next Meeting: Wednesday, December 15, 2021, 6PM. Thurgood Marshall School Cafeteria

Wendy L. moved to adjourn the meeting, seconded by Mary M. and meeting adjourned.

CERTIFICATE

As Secretary-Treasurer 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, modified or recalled and are in full force and effect.

WITNESS my signature, this	day of	December	, 2021.
Mang Ames			
Mary Moises			
Secretary Treasurer			