

**MID CITY SECURITY DISTRICT  
MINUTES OF MEETING  
on December 15, 2021, 6PM  
Success at Thurgood Marshall School  
4621 Canal Street, New Orleans, La. 70119  
Cafeteria, First Floor**

**Board Members Present:**

Mary Moises  
Wendy Laker  
David Beran

**Guests:**

Sgt. Alfred Russell	Alexis Martinovich
Roy Guggenheim	Laura Yager
Larry Jacobi, CPA	Jane Kennedy
Sarah Hanson	Al Williams

Roll Call

Quorum Present

Meeting Called to Order

Visitors Welcomed

Motion made by Mary M. and seconded by David B. to approve the Minutes of the November 17, 2021 Meeting, with changes. Motion passed.

**OFFICERS REPORT:**

- **FINANCIAL REPORT** presented by Larry Jacobi, CPA:
  - o Larry presented the Profit and Loss statement.
  - o NOPD Invoices will be paid when they are signed and dated by NOPD.
  - o Larry suggests we talk to our attorneys relative to an extension of 364 days of the Cooperative Endeavor Agreement between MCSD and the City Of New Orleans which is currently expired. He said that Lakeview Crime Prevention Association has been doing that with their respective CEA.
  - o Larry advises that the Ethics Training and Financial Disclosures need to be completed by Board Members.
  - o The Resolution for the MCSD 2022 Budget has been submitted to the City of NO.
  - o Mary M. moved to approve the NOPD invoices through October 2021. Seconded by David B. Motion passed.

**NOPD REPORT:**

- Sgt. Guggenheim of District 3 gave report. He said all the incidents in the Conti area have been resolved. Juveniles in the carjacking were arrested.
- Sgt. Russell gave a report of all crime in the Mid- City Security District. He advises that if a resident sees anything suspicious, then resident should call the MCSD cell phone and also dispatch.

**NEW BUSINESS:**

Mary M moved to approve the Engagement Letters of Bourgeois Bennett, CPA Firm relative to the 2021 MCSD Audit, and the Jacobi, CPA invoice. Seconded by Wendy L. Motion passed.

**PUBLIC QUESTIONS/COMMENTS:**

Al Williams requested the status of the commissioner appointments to MCSD. Discussion followed.

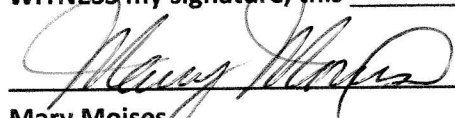
Next Meeting: Wednesday, January 12, 2022, 6PM.

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 15TH day of December, 2021.

  
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Mary Moises  
Secretary Treasurer