MID- CITY SECURITY DISTRICT BOARD MEETING AGENDA

Wednesday, August 18, 2021, 6pm-7pm VIA ZOOM

ROLL CALL

QUORUM PRESENT

CALL TO ORDER

WELCOME VISITORS

APPROVAL OF MINUTES OF July 26, 2021 MEETING

NOPD REPORT:

- Comments by Captain Roberts and Lt. Luster
- Report by Sgt. Morrison:
 - o MCSD Crime Trends June 2021
 - Status of MCSD Vehicles and repair updates
 - o Issues relative to:
 - Ideal Gas Station, 3340 Orleans Ave.
 - -VOA, 3901 Tulane Ave.
 - Area around Ulloa St. and Tulane Ave. Security Camera.
 - -4731 Canal Street Problem with homeless people sleeping on the property.
 - -Security Light at 3600 Toulouse Street.

OFFICERS REPORTS:

- Financial Report
 - Cash position July 2021
- Residents and Business Communication and Outreach Committee Report –Wendy
 - o Status of Website Specialist
- Review and Approval of Invoices-Mary

OLD BUSINESS:

- Renewal of Engagement Letter with Becker Rutledge, CPA for period 1/1/21 10/31/21 (Assistance with 2022 Budget)- Mary
- Status of negotiations with City relative to millage- Mary
- Status of NOPD outstanding invoices for payroll reimbursement Mary
- Future in-person MCSD Board meetings-Mary

NEW BUSINESS:

- Resignation of Tung Ly as MCSD Board Member effective August 11, 2021.
- Renewal of Public Officers General Liability Insurance.

PUBLIC QUESTIONS /COMMENTS.

ANNOUNCEMENTS: Check Individual Department websites for verification of dates/times:

- 1st District NONPACC Third Tuesday at 6PM. Virtual WebEx Meeting.
- 3rd District NONPAC First Wednesday at 6:30PM. Virtual WebEx Meeting.
- 1st and 3rd District MAX Meetings Every Tuesday at 1:00PM via Facebook.
- Next MCSD Meeting Wednesday, September 15, 2021, 6:00PM.

ADJOURN MEETING.