MID- CITY SECURITY DISTRICT BOARD MEETING AGENDA

Wednesday, January 12, 2022 6pm-7pm VIA ZOOM

ROLL CALL

QUORUM PRESENT

CALL TO ORDER

WELCOME VISITORS

APPROVAL OF MINUTES OF December 15, 2021 MEETING

NOPD REPORT: Sgt. Alfred Russell

OFFICERS REPORTS:

- Financial Report –Mary M and Sudie Joint, CPA
 - -Approval of NOPD invoice (10/24-11/6/21)
 - -Approval of Adams and Reese invoice (12/2021)
 - -Approval of CPA invoice (December 2021 services)
 - Renewal of Domain Website service
- Residents and Business Communication and Outreach Committee Report –Wendy L.

OLD BUSINESS:

- Update of Verizon Account-Wendy L.
- Update of Entergy Account(6 safety lights at 3600 Toulouse St))-Mary M
- Status of Attorney General's Opinion relative to the authority of City Park Neighborhood Association to make a commissioner appointment to the MCSD Board.-Mary M

NEW BUSINESS:

- Approval of renewal of Adams and Reese Engagement letter

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, February 16, 2022 6:00PM.

ADJOURN MEETING