Mid-City Security District Board Meeting Agenda Wednesday May 19, 2021 - 6:00PM – 7:00 PM Virtual meeting https://midcitysecuritydistrict.org/

- 1. Roll Call 5 minutes
 - Quorum Present
 - Call to order
 - Welcome Visitors
- 2. Approval of minutes of preceding meeting 1 minutes
 - [Informational] April 21, 2021 Meeting Minutes not available for approval
- 3. Report of officers 2 minutes
 - [Informational] Condolences for family and friends of Bill Walther
- 4. Other reports 20 minutes
 - [Informational] NOPD Report
 - [Informational] Comments by Captain Roberts / Lt. Luster
 - [Informational] MCSD Crime Trends Mar 2021 Sgt. Morrison
 - [Informational] Vehicle Status
 - [Informational] Financial Report
 - [Informational] Cash Position April 2021
- 5. Old business 15 minutes
 - [Approval] 2020 Louisiana Compliance Questionnaire for approval
 - [Approval] Bank signatory
 - Removal of James Olsen, Megan Misko, and Michael Reihlmann
 - Addition of Tung Ly, Wendy Laker, Mary Moises
 - [Informational] In-person venue for board meetings
 - [Informational] Social Media consultant
- 6. New business 10 minutes
 - [Approval] Website submission committee
 - [Informational] CEA with City of New Orleans
- 7. 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.