

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On November 7, 2018

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, November 7, 2018 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Ray Landeche, Dieter Hugel, Bonnie Nelson, James Grevemberg, Susan Simon and Jacque Touzet.

Commissioners Absent: Beverly Rizzo, Ken Najder .

Guests Present: Frank Meydrich, Larry Papania, Brian Hope, Bob Annoni and Jay R. Jorat(?)

Also present for a portion of the meeting (see below), Metro Security personnel, Lloyd Jarreau and Tim Moffet .

Recording Secretary: Dieter M. Hugel

1) **Call to order**

Byron Casey called the meeting to order at 6:30 p.m. Mr. Casey confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Casey further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

2) **Minutes From Prior Meeting:**

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of September 12, 2018 as submitted. Susan Simon seconded the motion. A vote was taken and the motion was unanimously approved.

3) **Report Of Metro Security**

Tim Moffet of Metro reviewed the incident reports from September and October 2018 and provided handouts of the reports to all in attendance. Mr. Moffet reported in September and October that there had been reports of various suspicious persons, vehicle break-ins and possible thefts. Metro performed 168 drive-by escorts during the 2 month period as well as 23 dispatched escorts. Metro investigated 9 suspicious persons and vehicles and responded to 8 alarms during these two months. Metro also provided 10 residential checks for the 2 month period. It was further reported that there

had been 2 unsecured property calls made. Mr. Jarreau was asked questions regarding posting of crime cameras on lightposts in the neighborhood. He advised that it should be OK but needed permission from the city.

4) **LCPD Alumni Comments**

None

5) **Board Members Business Reports & Feedback**

Susan Simon presented a copy of the Revenue and Expenditures Report, as of January 1, 2018 – October 31, 2018 (attached). Commissioner Simon advised that with reduced hours the budget would be break even (no deficit).

Byron Casey opened the discussion for a Parcel Increase for the 2020 Budget. Mr. Casey then advised Metro Security was going to increase their hourly rate from \$20 an hour to \$21 an hour starting January 1, 2019. He asked the board is 31 hours from Metro sufficient? Discussion ensued regarding the budget and the number of hours going forward. All board members agreed to stay with Metro. Mr. Casey further advised that legislation needed to be to Rep. Hilferty's office by January 20, 2019. Commissioner Hugel moved and Mr. Casey seconded that the parcel increase would read up to \$60 on the Parcel Fee Poll that will be mailed out to the residents. Commissioner Simon would email the revised Parcel Fee Poll to all commissioners to review and make any last minute revisions. Commissioner Casey further advised if the Poll results were negative a supplemental meeting would be called for in December to revise the legislation wording to be introduced by Representative Hilferty on December 5, 2018.

Mr. Casey reported that Lakeshore Property Owners meeting would be on November 19, 2018 at 7P.M.

Commissioner Landeche advised that the USACE was to begin demolition of the temporary pumps in the neighborhood.

6) **Adjournment:**

After confirming that there was no additional business meeting Byron Casey moved and Susan Simon seconded to adjourn the meeting at 7:30 P.M. The next meeting is to be held on January 9, 2019 at 6:30 p.m.

Dieter M. Hugel, Recording Secretary

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On September 12, 2018

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, September 12, 2018 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Ken Najder, Dieter Hugel, Bonnie Nelson, James Grevemberg, Susan Simon and Jacque Touzet.

Commissioners Absent: Beverly Rizzo, Ray Landeche .

Guests Present: Frank Meydrich, Larry Papania, Brian Hope, Rhonda Hall and Willam Rafferty from Rep. Hiferty's office.

Also present for a portion of the meeting (see below), Metro Security personnel, Lloyd Jarreau and Timothy Moffet.

Recording Secretary: Dieter M. Hugel

1) **Call to order**

Byron Casey called the meeting to order at 6:30 p.m. Mr. Casey confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Casey further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

2) **Minutes From Prior Meeting:**

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of March 7, 2018 as submitted. Bonnie Nelson seconded the motion. A vote was taken and the motion was unanimously approved.

3) **Report Of Metro Security**

Tim Moffet of Metro reviewed the incident reports from July and August 2018 and provided handouts of the reports to all in attendance. Mr. Moffet reported in May and June that there had been reports of various suspicious persons, vehicle break-ins and possible thefts. Metro performed 241 drive-by escorts during the 2 month period as well as 13 dispatched escorts. Metro investigated 12 suspicious persons and vehicles and responded to 5 alarms during these two months. Metro also provided 21

residential checks for the 2 month period. It was further reported that there had been 3 unsecured property calls made. Mr. Jarreau discussed a car jacking where the perpetrators had followed the vehicle home and attempted to take the care when the driver got out of the car. He advised that everyone needs to be aware when getting out of their vehicle

4) **LCPD Alumni Comments**

None

5) **Board Members Business Reports & Feedback**

Susan Simon presented a copy of the Revenue and Expenditures Report, as of January 1, 2018 – August 31, 2018 (attached). Commissioner Simon moved and Commissioner Casey seconded to accept the auditors for annual audit.

Ken Najder discussed the compliance report and all are good.

Byron Casey opened the discussion for a Parcel Increase for the 2020 Budget. Mr. Casey then advised Metro Security was going to increase their hourly rate from \$20 an hour to \$21 an hour starting January 1, 2019. He asked the board is 31 hours from Metro sufficient? Mr. Casey reported that Lakeview Crime Prevention District paying \$29~\$30 an hour for off duty NOPD and Lake Vista was paying \$27 an hour for off duty OLD. Mr. Casey further asked if the board wanted to look at a new security company. Discussion ensued and all board members agreed to stay with Metro. Mr. Casey further advised that legislation needed to be to Rep. Hilferty's office by January 20, 2019. Mr. Casey advised the Parcel Committee will meet to set the parcel increase at a separate meeting.

Mr. Casey reported that there will be a Crime Prevention Workshop on October 16, 2018 at St. Pius Gymnasium and advised all were welcome

6) **Adjournment:**

After confirming that there was no additional business meeting Byron Casey moved and Susan Simon seconded to adjourn the meeting at 7:06 P.M. The next meeting is to be held on November 7, 2018 at 6:30 p.m.

Dieter M. Hugel, Recording Secretary

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On July 11, 2018

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, July 11, 2018 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Ray Landeche, Ken Najder, Dieter Hugel, Beverly S. Rizzo and Jacque Touzet.

Commissioners Absent: James Grevemberg, Bonnie Nelson and Susan Simon.

Guests Present: Frank Meydrich, Larry Papania, Marla Wolfe and Brian Hope.

Also present for a portion of the meeting (see below), Metro Security personnel, Lloyd Jarreau and Timothy Moffet.

Recording Secretary: Dieter M. Hugel

1) **Call to order**

Byron Casey called the meeting to order at 6:30 p.m. Mr. Casey confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Casey further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

2) **Minutes From Prior Meeting:**

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of March 7, 2018 as submitted. Dieter Hugel seconded the motion. A vote was taken and the motion was unanimously approved.

3) **Report Of Metro Security**

Tim Moffet of Metro reviewed the incident reports from May and June 2018 and provided handouts of the reports to all in attendance. Mr. Moffet reported in May and June that there had been reports of various suspicious persons, vehicle break-ins and possible thefts. Metro performed 224 drive-by escorts during the 2 month period as well as 25 dispatched escorts. Metro investigated 11 suspicious persons and vehicles and responded to 9 alarms during these two months. Metro also provided 17 residential checks for the 2 month period. It was further reported that there had been 8 unsecured

property calls made. There were discussions regarding vacant houses by Commissioner Landeche as well as mention that there was a new crime camera at Marconi and Robert E. Lee Blvd. Mr. Jarreau advised in addition to Metro Lakeshore received 3 hours of patrol from OLD Police. Mr. Casey advised that per Lakeshore Property Owners Covenant there were to be no solicitations and that New Orleans Code a permit was needed.

4) **LCPD Alumni Comments**

None

5) **Board Members Business Reports & Feedback**

Byron Casey presented a copy of the Revenue and Expenditures Report prepared by Commissioner, Susan Simon, as of January 1, 2018 – June 30, 2018 (attached).

Byron Casey opened the discussion for a Parcel Increase for the 2020 Budget. Mr. Casey then called for a discussion for the 2019 Budget and motioned to approve the 2019 Budget with 31 hours for Metro to patrol and was seconded by Mr. Hugel. A vote was taken and it was 5 commissioners in favor and 1 (Mr. Landeche) was against. The motion carried.

Ken Najder noted that in connection with compliance by the Board, the commissioners are required to complete online ethics training and a financial disclosure report. Mr. Najder also advised he was providing the City a copy of our Budget.

6) **Adjournment:**

After confirming that there was no additional business meeting Byron Casey moved and Dieter Hugel seconded to adjourn the meeting at 7:25 P.M. The next meeting is to be held on September 12, 2018 at 6:30 p.m.

Dieter M. Hugel, Recording Secretary

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On May 9, 2018

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, May 9, 2018 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Ray Landeche, Ken Najder, James Grevemberg, Bonnie Nelson and Jacque Touzet.

Commissioners Absent: Beverly S. Rizzo, Susan Simon and Dieter Hugel.

Guests Present: Frank Meydrich, Larry Papania, Sheryl Boriski, Bob Phillips and Bob Annoni.

Also present for a portion of the meeting (see below), Metro Security personnel, Lloyd Jarreau and Timothy Moffet.

Recording Secretary: James T. Grevemberg

1) **Call to order**

Byron Casey called the meeting to order at 6:33 p.m. Mr. Casey confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Casey further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

2) **Minutes From Prior Meeting and Amendments to Budget:**

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of March 7, 2018. Bonnie Nelson seconded the motion. A vote was taken and the motion was unanimously approved.

3) **Report Of Metro Security**

Lloyd Jarreau of Metro reviewed the incident reports from March and April 2018 and provided handouts of the reports to all in attendance. Mr. Jarreau reported in March and April that there had been reports of various suspicious persons, an attempted home break-in, vehicle break-ins and possible thefts. Metro performed 339 drive-by escorts during the 2 month period as well as 14 dispatched escorts. Metro investigated 18 suspicious persons and vehicles and responded to 7 alarms during these

two months. Metro also provided 15 residential checks for the 2 month period. It was further reported that there had been 7 unsecured property calls made.

4) **LCPD Alumni Comments**

None

5) **Board Members Business Reports & Feedback**

Byron Casey presented a copy of the Revenue and Expenditures Report prepared by Commissioner, Susan Simon, as of January 1, 2018 – April 30, 2018 (attached).

Byron Casey reported that the Lake Vista Crime Prevention District did not renew its contract with Metro Security and has contracted with the Orleans Levee Board to provide security services. It was Byron's understanding that although the OLB is more expensive than Metro, the reason for the change was that the OLB has the power to make arrests.

Byron Casey provided copies of a letter he received from a young child describing her concern regarding vehicles speeding and disregarding stop signs in the neighborhood. A lengthy discussion was had on possible measures to limit these activities.

Ken Najder noted that in connection with compliance by the Board, the commissioners are required to complete online ethics training and a financial disclosure report.

Ken Nadjer reported that he reviewed a list of the New Orleans area crime prevention districts and their parcel fees. Ken reported that our district's fee is in the middle. He suggested that in the future, our fee needs to be increased and that a sub-committee be formed to study the issue.

6) **Adjournment:**

After confirming that there was no additional business meeting James Grevemberg moved and Byron Casey seconded to adjourn the meeting at 7:00 P.M. The next meeting is to be held on July 11, 2018 at 6:30 p.m.

James T. Grevemberg, Recording Secretary

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On March 7, 2018

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, March 7, 2018 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Susan Simon, Ken Najder, Ray Landeche, Dieter Hugel, Bonnie Nelson, Beverly Rizzo and James Grevemberg.

Commissioners Absent. : Jacque Touzet

Guests Present: Frank Meydrich, Larry Papania , Rep. Stephanie Hilferty, William Rafferty

Also present for a portion of the meeting (see below), Metro Security personnel, Angie Johnson and Timothy Moffet.

Recording Secretary: Dieter Hugel

1) **Call to order**

Byron Casey called the meeting to order at 6:30 p.m. Mr. Casey confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Casey further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

2) **Minutes From Prior Meeting:**

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of January 10, 2018. Susan Simon seconded the motion. A vote was taken and the motion was unanimously approved.

3) **Report Of Metro Security**

Angie Johnson of Metro reviewed the incident reports from January - February 2018 and provided handouts of the reports to all in attendance. Ms. Johnson reported in January and February that there had been reports of various suspicious persons, vehicle break-ins and possible thefts. Metro performed 243 drive by escorts during the 2 month period as well as 15 dispatched escorts. Metro investigated 4 suspicious persons and vehicles and responded to 7 alarms during these two months.

Metro also provided 16 residential checks for the 2 month period. It was further reported by Ms. Johnson that there had been 2 unsecured property calls made.

Discussion and questions from the audience were made regarding speeding cars and locking car doors to prevent theft of items in autos during the night.

Upon completion of Metro Security's report, Byron Casey announced the next meeting would be on May 9, 2018 at 6:30 p.m.

4) **LCPD Alumni Comments**

None

5) **Board Members Business Reports & Feedback**

Susan Simon: Susan presented the Revenue and Expenditures as of January 1, 2018 – February 28, 2018 (attached), and confirmed that none of the Commissioners had any questions.

Ms. Simon moved and Byron Casey seconded to approve the budget with variance.

Mr. Casey began a discussion regarding the parcel fees and that the fees would need to be increased in 2020. Mr. Najder presented a 3 year plan to organize the needed legislation to increase the parcel fees. There was discussion from the audience and commissioners. Mr. Casey, Ms. Simon and Mr. Najder volunteered to form a committee to review the rates compared to other crime prevention districts and propose how much LCPD should raise its rates.

Ms. Simon also reminded commissioners to take the Ethics class and complete the Financial Report by May 2018.

Mr. Landeche mentioned that there had been several movie shoots in the neighborhood and they made traffic difficult to navigate and some neighbors complained about the traffic from the shoots.

6) **Adjournment:**

After confirming that there was no additional business meeting Mr. Hugel moved and Ms. Simon seconded to adjourn the meeting at 7:06 P.M. The next meeting is to be held on May 9, 2018 at Mount Carmel Academy.

Dieter M. Hugel , Recording Secretary

Attachments

Notice of Meeting

Revenue Statement

Time line for Rate Increase

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On January 10, 2018

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, January 10, 2018 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Susan Simon, Ken Najder, Ray Landeche, Dieter Hugel and Jacque Touzet.

Commissioners Absent: Bonnie Nelson, Beverly Rizzo, James Grevemberg.

Guests Present: Frank Meydrich, Bob Annoni, Larry Papania and Gerald Aitken.

Also present for a portion of the meeting (see below), Metro Security personnel, Lloyd Jarreau, Angie Johnson and Timothy Moffet.

Recording Secretary: Dieter Hugel

1) **Call to order**

Byron Casey called the meeting to order at 6:30 p.m. Mr. Casey confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Casey further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

2) **Minutes From Prior Meeting:**

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of November 8, 2017. Jacque Touzet seconded the motion. A vote was taken and the motion was unanimously approved.

3) **Report Of Metro Security**

Angie Johnson of Metro reviewed the incident reports from December 2017 – January 2018 and provided handouts of the reports to all in attendance. Ms. Johnson reported in December and January that there had been reports of various suspicious persons, vehicle break-ins and possible thefts. Metro performed 462 drive by escorts during the 2 month period as well as 54 dispatched escorts. Metro investigated 5 suspicious persons and vehicles and responded to 7 alarms during these two months.

Metro also provided 23 residential checks for the 2 month period. It was further reported by Ms. Johnson that there had been 2 unsecured property calls made.

Discussion and questions from the audience were made regarding speeding cars and locking car doors to prevent theft of items in autos during the night.

Upon completion of Metro Security's report, Byron Casey announced the next meeting would be on March 7, 2018 at 6:30 p.m.

4) **LCPD Alumni Comments**

None

5) **Board Members Business Reports & Feedback**

Susan Simon: Susan presented the Revenue and Expenditures as of January 1, 2017 – December 31, 2017 (attached), and confirmed that none of the Commissioners had any questions.

Ms. Simon moved and Byrom Casey seconded to approve the year end budget with variance.

It was brought up at this time that Lake Vista Crime Prevention Districts was switching from Metro to utilizing OLD Police for their security districts. There was further discussion with the audience regarding the hours that METRO are working as respects the new budget. Mr. Casey brought up that there will need to be an increase in parcel fees for the renewal vote in 2020.

Ms. Simon also reminded commissioners to take the Ethics class and complete the Financial Report by May 2018.

Mr. Casey also advised the board and the audience of the Super Board meeting on January 17, 2018.

6) **Adjournment:**

After confirming that there was no additional business meeting Mr. Casey moved and Mr. Hugel seconded to adjourn the meeting at 6:55 P.M. The next meeting is to be held on March 7, 2018 at Mount Carmel Academy.

Dieter M. Hugel , Recording Secretary

Attachments

Notice of Meeting

Revenue Statement