

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On March 1, 2023

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, March 1, 2023 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Dieter Hugel, James Grevemberg , Susan Simon, Ray Landeche, Ken Najder and Bob Annoni .

Commissioners Absent : Bonnie Nelson, Jacque Touzet

Guests Present: Frank Meydrich, Peggy Fashan, Sharon Kappel, Mark Marino, Tullis Muller, Winnie Black, Fred Black, Anne Kiefer, Gabrielle Macaluso, Michael Nusbauar, Michael Meyers, Ellen Meyers, Patricia Sirois and Scott Monistere for Pinnacle Security.

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 January 11, 2022. James Grevemberg seconded the motion. A vote was taken and the motion was unanimously approved.

3) **Report Of Pinnacle Security**

Scott Monistere of Pinnacle Security presented the crime briefing there were no major incidents. Mr. Monistere advised that there were 27 Resident Calls for the January – February time period as well as 147 Escorts. There were also 31 Residential Checks and 2 Residential Alarm. Mr. Monistere also reported that there were 6 Suspicious Persons observed during the time period. Mr. Monistere also advised of the Patrol Activity Reports there were 1,233 Created and 594 Citizen Contacts.

The next meeting was scheduled for May 3, 2023.

4) **LCPD Alumni Comments**

None

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

Susan Simon presented the financial statement ending February 28,2023, to the board with a motion to approve from Byron Casey and Susan Simon seconded and the amended budget passed.

Commissioner Hugel presented the D& O insurance renewal proposal. Commissioner Simon moved and Mr. Casey seconded and the motion passed.

Mr. Casey reminded everyone to complete their ethics and financial forms.

Commissioner Landeche commented on the Mardi Gras lunch eve that the Lakeshore Property Owners had put on for the police. There was further discussion regarding the upcoming vote on Air BnB with the city council. There was discussion regarding how difficult it is to enforce the covenants for the neighborhood.

Mr. Casey led a discussion as to how expensive an extra patrol car would be and to incur such an expense would not be prudent.

6) **Adjournment:**

After confirming that there was no additional business meeting Byron Casey moved and Dieter Hugel seconded to adjourn the meeting at 7:05 P.M. The next meeting is to be held on May 3, 2023 at Mount Carmel Academy.

Dieter M. Hugel, Recording Secretary

Attachments: Financials ; Notice of Meeting