

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On November 4 , 2015

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, November 4, 2015 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Bonnie Nelson, James Grevemberg, Dieter Hugel, Ray Landeche

Commissioners Absent: Beverly S. Rizzo, Jacque Touzet , Ken Najder, Susan Simon

Guests Present: Ray Kleinpeter, Frank Meydrich, Tommy Perin, C. Hemb, Erin Clark, Jonathan Rowan, Betty Adkins

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

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 Bonnie Nelson to waive the reading and accept the minutes for the meetings of September 9, 2015. Dieter Hugel 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 September and October 2015 and provided handouts of the reports to all in attendance. Mr. Jarreau reported in September and October that there had been reports of various suspicious persons. Metro performed 484 drive by escorts during the 2 month period as well as 11 dispatched escorts. Metro investigated 11 suspicious persons and vehicles and responded to 12 alarms during these two months. Metro also provided 16 residential checks for the 2 month period. Mr. Jarreau urged all residents to report any unusual activity to NOPD

and METRO. Mr. Jarreau further advised that due to increased costs due to the ACA he would he would request to increase his hourly charge by \$1.00.

Upon completion of Metro Security's report, Byron Casey announced the next meeting would be on January 6, 2016 at 6:30 p.m., unless rescheduled.

4) **LCPD Alumni Comments**

Ray Kleinpeter mentioned that items on Metro's report were sometimes not on the NOPD report. He also congratulated the LCPD Board on the overall good results and good financial condition the board had achieved in the past 12 months.

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

Byron Casey: Byron Casey presented the Treasurer's report per attached for Susan Simon. Mr. Casey then opened discussion regarding the D&O insurance but then tabled the discussion until January's meeting. Mr. Casey also advised that a new auditor would have to be hired as the current auditor was increasing their fees.

Mr. Casey then presented a draft budget for 2016 based on Ms. Simon's materials. The commissioners discussed the assumptions used in preparing the budget, and Mr. Casey addressed all questions regarding the draft. Following further discussion, upon a motion duly made by Bonnie Nelson and seconded by Ray Landeche, the commissioners unanimously approved the budget reflected in attached Resolution No. 2015-1. Further discussion ensued regarding number of hours the commission could afford in future periods.

Mr. Casey commented further that all the crime cameras in West Lakeshore were installed and that East Lakeshore was almost complete with installation. A guest in the audience asked to have a crime camera installed.

Bonnie Nelson: Bonnie Nelson advised the board that she would be mailing out the end of year newsletter to the residents shortly.

6) **Adjournment:**

After confirming that there was no additional business meeting Dieter Hugel moved and Ray Landeche seconded to adjourn the meeting at 7:00 P.M. The next meeting is to be held January 6, 2016 at Mount Carmel Academy, unless rescheduled.

Dieter Hugel, Recording Secretary

Attachments:

- Notice of Meeting
- Treasurer's Report
- Resolution No. 2015-1