

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On March 9, 2022

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, March 9, 2022 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

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

Commissioners Absent: Bonnie Nelson, Ray Landeche.

Guests Present: Frank Meydrich, Jeanie Dumestre, Brian Hope (President Lakeshore Property Owners Association)

Also present for a portion of the meeting (see below), Pinnacle Security personnel: Chad Perez, John Welch.

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 November 3, 2021. James Grevemberg seconded the motion. A vote was taken and the motion was unanimously approved.

It was noted that there was not a January 2022 meeting due to COVID-19 shutdown precautions.

3) **Report Of Pinnacle Security**

Chad Perez reviewed the incident reports from December 2021 and the January 2022 however the detailed reports were not available for the meeting. Mr. Perez reported in December and January that there had been an increase in call ins of various suspicious persons. Mr. Perez advised how

Pinnacle was able to track the guard vehicles and see how the guards performed their duties. He further advised that Emily Wahl would provide detailed reports to the group.

Upon completion of Pinnacle Security's report, Byron Casey announced the next meeting would be on May 4, 2022 at 6:30 p.m.

Mr. Casey gave a brief history of Lakeshore Crime Prevention District for the benefit of some new guests.

Brian Hope, President of Lakeshore Property Owners Association, made a presentation of regarding the possible merger of LCPD and LPOA or at least a collaboration of the two boards. There was much discussion as to the benefit of the two groups working together.

Mr. Casey moved and Ken Najder seconded that Jaque Touzet would become the liaison with Pinnacle for tracking vehicles. Byron Casey and Bob Annoni decided to meet with LPOA to discuss having a co-meeting at the next LPOA home owners meeting.

4) **LCPD Alumni Comments**

None

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

Susan Simon presented and moved to accept the proposed 2021 budget Byron Casey seconded and the prior budget was passed.

Susan Simon presented with the motion January – February 2022 Financials with Byron Casey seconded with budget approved. There were no further comments from the Commissioners.

6) **Adjournment:**

After confirming that there was no additional business meeting Byron Casey moved and Dieter Hugel seconded to adjourn the meeting at 7:40 P.M. The next meeting is to be held on May 4, 2022 at Mount Carmel Academy. ____

Dieter M. Hugel, Recording Secretary

Attachments:

Financials

Notice of Meeting