

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On January 8, 2014

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, January 8, 2014 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Nicholas Chetta II, , Byron Casey, James Grevemberg, Dieter Hugel, Kenneth J. Najder, Beverly S. Rizzo, Susan Simon

Commissioners Absent: Bonnie Nelson

Guests Present: Tom Perrien, Ray Kleinpeter, Frank Meydrich, Jerry Aichen, Ray Landeche, Sherry Barnett, David Wright, Jacque Touzet

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

Recording Secretary: Dieter Hugel

1) **Call to order**

Nicholas Chetta called the meeting to order at 6:30 p.m. Mr. Chetta confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Chetta 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 Beverly Rizzo to waive the reading and accept the minutes for the meeting of November 5, 2013. Byron Casey 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 November and December 2013 and provided handouts of the reports to all in attendance. Mr. Jarreau reported in November that there had been a report of Graffiti at multiple locations as well as Suspicious Persons in both November and

December. He reported that was a residential burglary on Lakeshore Parkway in December. Metro performed 512 drive by escorts during the 2 month period as well as 13 dispatched escorts. Metro investigated 21 suspicious persons and vehicles and responded to 15 alarms during these two months. Metro also provided 20 residential checks for the 2 month period.

Upon completion of Metro Security's report Nicholas Chetta announced the next meeting would be on March 12 at 6:30 p.m.

4) **LCPD Alumni Comments**

Ray Kleinpeter expressed neighbor's thanks for job board is doing and for a quiet neighborhood.

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

A) Dieter Hugel: Discussed website: www.LAKESHORECRIMEPREVENTION.org updated website per designer's email (attached).

B) Susan Simon: Susan presented the 2013 Budget Comparison (attached) which stated that there was a surplus of \$10,273. Susan reported that the agreement with the auditors was signed and Silva and Gurney would perform the audit soon. Susan also advised that the renewal of the Crime Prevention District would be on the ballot in 2016.

C) Ken Najder: Made a report from the LPOA; there is a sign up enewsletter for updates from the pump contractor. Also there is to be a candidate forum at the Greek Church on 1/23/14.

D) Nicholas Chetta: Spoke regarding Guardtrax in that it was not as reliable

E) Bonnie Nelson: Nicholas Chetta spoke on behalf of Bonnie – there had been no returned newsletters and all feedback from neighbors was that they were happy with what the board was doing.

F) Beverly Rizzo: Discussed Women's Club and that they had their year end meeting and Lloyd Jarreau of Metro spoke. There had been no complaints regarding LCPD. Beverly also reported receiving the Christmas checks for the Metro Security guards.

G) James Grevemberg: No Report

H) Byron Casey: No Report

7) Nicholas Chetta opened discussion regarding filling of the vacancy of Anna Maria Papania . There were two prospective candidates: Jacque Touzet from Jewel Street and Ray Landeche from Canal

Blvd. Much discussion ensued as to qualifications and duties for new board members. Byron Casey nominated Jacque Touzet and Susan Simon seconded him to fill the vacant board seat. All voted in favor of extending an invitation to Mr. Touzet to join the board.

Further discussion ensued and as to asking Mr. Landeche to be a liaison between LPOA and LCPD. There was no decision made and it was deferred to the next meeting.

Mr. Chetta Chetta advised he was intending to step down as President. He then nominated Ken Najder to become the next president of LCPD however Mr. Najder declined. After further discussion the decision was made by all commissioners to defer electing a new President until the next meeting on March 12, 2014.

7) **Adjournment:**

After confirming that there was no additional business meeting Byron Casey moved and James Grevemberg seconded to adjourn the meeting at 7:50 P.M. The next meeting is to be held March 12, 2014 at Mount Carmel Academy.

Dieter Michael Hugel

Recording Secretary