

## LAKESHORE CRIME PREVENTION DISTRICT

### Minutes of the Meeting of the Board of Commissioners On November 2, 2022

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, November 2, 2022 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

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

Commissioners Absent

Guests Present: Frank Meydrich, Peggy Faschan, Barry Simon, Sharon Kappel , Gabe Arnoult and Scott Monistere for Pinnacle Security. Representative Stephanie Hillferty.

Recording Secretary: Dieter M. Hugel

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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 9, 2022. Susan Simon 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. Mr. Monistere advised that there were 43 Resident Calls for the September – October time period as well as 119 Escorts. There were also 68 Residential Checks and 3 Residential Alarm. Mr. Monistere also reported that there were 2 Suspicious Persons observed during the time period.

There was a brief discussion as to whether Lakeshore Crime Prevention District would want to split the cost of a patrol car with Lake Terrace Crime Prevention District.

The next meeting was scheduled for January 11, 2023.

4) **LCPD Alumni Comments**

None

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

Susan Simon presented the financial statement ending October 31, to the board with a motion to approve from Byron Casey and Jacque Touzat seconded and the amended budget passed.

Commissioner Simon also presented the 2023 Budget for approval and Mr. Casey motioned to approve and Dieter Hugel seconded and the proposed budget passed. There was no further discussion regarding the financial statement for the LCPD.

There was a discussion opened by Mr. Casey regarding the appointment of Commissioners and any upcoming changes with the legislature with Representative Stephanie Hillferty.

Ray Landeche brought up the Lakeshore Property Owner Association and the new website for the association.

6) **Adjournment:**

After confirming that there was no additional business meeting Byron Casey moved and Dieter Hugel seconded to adjourn the meeting at 7:30 P.M. The next meeting is to be held on January 11, 2022 at Mount Carmel Academy.

Dieter M. Hugel, Recording Secretary

Attachments:

Financials

Notice of Meeting