LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On January 11, 2023

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, January 11, 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, Jacque Touzet, Susan Simon, Ray Landeche and Bob Annoni.

Commissioners Absent : Bonnie Nelson, Ken Najder

Guests Present: Frank Meydrich, Barry Simon, Sharon Kappel, Mark Marino 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) <u>Minutes From Prior Meeting:</u>

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of November 2, 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 20 Resident Calls for the November – December time period as well as 158 Escorts. There were also 47 Residential Checks and 6 Residential Alarm. Mr. Monistere also reported that there were 5 Suspicious Persons observed during the time period. Mr. Monistere also advised of the Patrol Activity Reports there were 1,358 Created and 446 Citizen Contacts.

There was a brief discussion as to whether Lakeshore Crime Prevention District would want to purchase a patrol car with a cost of \$220.00 per week plus fuel costs.

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The next meeting was scheduled for March 1, 2023.

4) <u>LCPD Alumni Comments</u>

None

5) <u>Board Members Business Reports & Feedback</u>

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

Commissioner Simon also advised there is a small surplus which led to a discussion regarding the purchase of a second patrol vehicle for the neighborhood. Commissioner Simon further pointed out that there are several additional cost for a patrol vehicle which would put an undue burden on the neighborhood finances. There was no further discussion regarding the purchase of a patrol vehicle.

Commissioner Landeche had put an item on the agenda to discuss incorporating Square 1 & 2 into the patrol aread for the LCPD – Pinnacle (the commercial shopping area). Mr. Casey advised he spoke with Pinnacle and they reported that the commercial area takes up a lot of the guard's time.

Commissioner Annoni brought up discussion regarding the hate letter sent to one of the homeowners – Mr. Casey advised there was nothing further on the item.

Guest Barry Simon from LPOA discussed the work by the LPOA to have broken street lights repaired by the city. It was noted that if anyone saw a broken light to contact Commissioner Susan Simon.

Guest Charles Marcella brought up the broken water pipes in West End, the "Point" re-opening and having Ring Cameras for cars.

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 March 1, 2023 at Mount Carmel Academy.

Dieter M. Hugel, Recording Secretary

Attachments: Financials; Notice of Meeting