

LAKESHORE CRIME PREVENTION DISTRICT

Minutes of the Meeting of the Board of Commissioners On January 29, 2014

An emergency meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, January 29, 2014 at 842 Crystal Street, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, James Grevemberg, Dieter Hugel, Kenneth J. Najder, Bonnie Nelson , Susan Simon

Commissioners Absent: Beverly Rizzo

Guests Present: None

Recording Secretary: Dieter Hugel

1) **Call to order**

Dieter Hugel called the meeting to order at 6:35 p.m. Mr. Hugel confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Hugel further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

2) **Minutes From Prior Meeting:**

Due to the extraordinary circumstances of the meeting there was to be no reading of previous minutes.

3) **Vote on President of LCPD**

As a result of the resignation from the position of President of LSCPD and the Board of Directors of LCPD a vote by the board was held to fill these positions. The Secretary called for nominations for the position of president. Discussion ensued regarding the duties of the President and after a lengthy discussion nominations were called for.

Susan Simon nominated Byron Casey and James Grevemberg seconded the nomination for Mr. Casey as President of LCPD. The vote was unanimous to elect Mr. Casey president.

4) **LCPD Check Book Signatures**

The board decided that going forward to add two more possible signors to the LSCPD checkbook. Bonnie Nelson and Dieter Hugel volunteered to be added to the possible signors in addition to the President and the Treasurer.

It was decided that a new email address for LCPD will be set up with the website.

5) **Criteria for New Board Members**

Further discussion ensued as respects filling the two vacant board seats of Nicholas Chetta and Anna Maria Papania. Ray Landeche and Jacque Touzet were nominated to fill the vacancies. These nominations will be forwarded to ELCAC member, Ray Kleinpeter, for confirmation.

A list of meeting dates and duties for new members will be compiled and shared with new members.

6) **Adjournment:**

After confirming that there was no additional business Dieter Hugel moved and James Grevemberg seconded to adjourn the meeting at 7:10 P.M. The next meeting is to be held March 12, 2014 at Mount Carmel Academy.

Dieter Michael Hugel

Recording Secretary