

## LAKESHORE CRIME PREVENTION DISTRICT

### Minutes of the Meeting of the Board of Commissioners On March 4, 2015

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, March 4, 2015 at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Bonnie Nelson, Ray Landeche, Susan Simon, James Grevemberg and Jacque Touzet

Commissioners Absent: Beverly S. Rizzo, Dieter Hugel, Ken Najder

Guests Present: Ray Kleinpeter, Frank Meydrich, Carlos Hernandez and Claudio Hemb

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

Recording Secretary: Dieter 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 Bonnie Nelson to waive the reading and accept the minutes for the meetings of January 7, 2015. Susan Simon 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 January and February 2015 and provided handouts of the reports to all in attendance. Mr. Jarreau reported that Metro investigated a possible automobile theft in the 7500 block of Sardonyx St. and a residential burglary in the 7400 block of Jade St. He also reported on several incidents of criminal damage to property. Mr. Jarreau reported in January and February that there had been reports of various Suspicious Persons. Metro performed 460 drive by escorts during the 2 month period as well as 1 dispatched escort. Metro investigated 22

suspicious persons and vehicles and responded to 2 alarms during these two months. Metro also provided 9 residential checks for the 2 month period. It was further reported by Mr. Jarreau that there had been several cars burglarized during the previous months due to unlocked doors – please remember to remove items and lock your car!

Lloyd Jarreau reported that the NOPD chased a home burglar from Lake Terrace to the campus of UNO where the burglar crashed his vehicle. Since that incident, criminal activity has been minimal.

Kyle Tucker, of Metro Security, described the new system of RFID tags and Samsung tablets being used by Metro guards to increase efficiency in reporting using less paper.

Upon completion of Metro Security's report, Byron Casey announced the next meeting would be on May 6, 2015 at 6:30 p.m.

4) **LCPD Alumni Comments**

Ray Kleinpeter reported that Lake Vista increased its hours of guard coverage by Metro Security.

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

Susan Simon: Susan presented the Revenue and Expenditures as of January 1, 2015 – February 28, 2015 (attached). She further discussed the fraud notice required to be placed in the audit and online.

Byron Casey: Byron suggested that the board consider whether the directors and officers insurance coverage presently in place is necessary. Byron also advised that several crime cameras need to be moved to other locations. Byron also suggested that the board obtain more professional looking signs for notice of meetings. Jacque Touzet agreed to look in to options for new signs.

6) **Adjournment:**

After confirming that there was no additional business meeting Ray Landeche moved and James Grevemberg seconded to adjourn the meeting at 7:32P.M. The next meeting is to be held May 6, 2015 at Mount Carmel Academy.

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Dieter Hugel, Recording Secretary