

**RESOLUTION OF THE
BOARD OF COMMISSIONERS OF THE
MID CITY SECURITY DISTRICT**

19 May 2021

RESOLUTION TO AUTHORIZE MID CITY SECURITY DISTRICT ADVISOR TO DIRECTLY FACILITATE COMMUNICATION BETWEEN RESIDENTS AND MID CITY SECURITY DISTRICT COORDINATOR, FOR SO LONG AS THEY SERVE IN SUCH CAPACITY.

WHEREAS, the establishment of MID CITY SECURITY DISTRICT, a political subdivision of the state as defined in the Constitution of Louisiana ("MCSD") is for the purpose of promoting and encouraging the security in the area included within the district in the City of New Orleans and

WHEREAS, to aid in the fulfillment of its purpose, MCSD provides an online form for resident requests ("Website Submissions");

WHEREAS, Website Submissions require triage by a knowledgeable person familiar with MCSD and NOPD policies and procedures;

NOW THEREFORE BE IT RESOLVED, effective as of the date hereof, that James Olsen, in his capacity as MCSD Advisor, is hereby authorized to directly facilitate communications between residents as requested by Website Submissions and the MCSD Coordinator; and

RESOLVED FURTHER, that Louisiana Board of Ethics at it's April 9, 2021 meeting concluded that the Code of Governmental Ethics does not prohibit former MCSD Commissioner James Olsen from rendering services as an advisor to the MCSD without compensation on a non-contractual basis.

RESOLVED FURTHER, the MCSD Advisor will provide a summary of all facilitated communications at MCSD Board Meetings under Order of Business "Other reports" pursuant to Section V(3)(d) of MCSD Bylaws.

THE FOREGOING RESOLUTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

Voter	Yea	Nay	Absent
Tung Ly, Chair			
Wendy Laker, Vice Chair			
Mary Moises, Secretary-Treasurer			
Ben Markey, Commissioner			

Chair

Secretary-Treasurer

Date Signed

Date Signed