

MID- CITY SECURITY DISTRICT BOARD MEETING

AGENDA

Monday, July 26, 2021, 6pm-7pm

VIA ZOOM

ROLL CALL

QUORUM PRESENT

CALL TO ORDER

WELCOME VISITORS

Approval of Dr. David Beran as MCSD Commissioner, appointed by Mid-City Neighborhood Organization. Dr. Beran replaces Bill Walther who passed away in May 2021. Term expires on July 27, 2022.

APPROVAL OF MINUTES OF June 28, 2021 MEETING

NOPD REPORT:

- Comments by Captain Roberts and Lt. Luster
- Report by Sgt. Morrison:
 - o MCSD Crime Trends May 2021
 - o Status of MCSD Vehicles and repair updates
 - o Issues relative to:
 - Ideal Gas Station, 3340 Orleans Ave.
 - VOA , 3901 Tulane Ave.
 - Shamrock Bar, Carrollton Ave.
 - Club Pressure, 3940 Tulane Ave.
 - Vandal Lounge, 3835 Tulane Ave.
 - Area around Ulloa St. and Tulane Ave.

OFFICERS REPORTS:

- Financial Report
 - o Cash position June 2021
 - o Status of Hancock Whitney Pledged Collateral securing MCSD deposits at the Bank. Board Approval needed to seek advice from Bourgeois Bennet, CPA firm relative to Bank's request to substitute letter of credit for various bonds. –Mary
- Residents and Business Communication and Outreach Committee Report –Wendy
 - o Status of Website Specialist
- Review and Approval of Invoices-Mary

OLD BUSINESS:

- Status of negotiations with City relative to millage-Tung
- Future in-person MCSD Board meetings-Mary

NEW BUSINESS:

- Resignation of Ben Markey, MCSD Commissioner, on July 14, 2021.
- Renewal of contract between Becker Rutledge, CPA and MCSD for period of 1/1/21 - 10/31/21
- Approval to advertise for new CPA to replace Becker upon expiration of her contract-Mary
- Approval to allow current MCSD Officers, Mary Moises, Wendy Laker, and Tung Ly as authorized persons on the following accounts: Verizon, U.S. Post Office, and Entergy.
- Approval to terminate the Entergy account for service at the Toulouse Street location.

PUBLIC QUESTIONS /COMMENTS.

ANNOUNCEMENTS: Check Individual Department websites for verification of dates/times:

- 1st District NONPACC – Third Tuesday at 6PM. Virtual WebEx Meeting.
- 3rd District NONPAC - First Wednesday at 6:30PM. Virtual WebEx Meeting.
- 1st and 3rd District MAX Meetings – Every Tuesday at 1:00PM via Facebook.
- Next MCSD Meeting – Wednesday, August 18, 2021, 6:00PM.
Success @Thurgood Marshall School
4621 Canal Street, New Orleans, La. 70119, First Floor, Cafeteria

ADJOURN MEETING.