

**Mid-City Security District
Board of Commissioners Meeting
Wednesday, September 21, 2022
6:00 p.m. - 7:45 p.m.
The Cannery
3803 Toulouse Street
New Orleans, LA 70119**

AGENDA

Call Meeting to Order
Roll Call
Approval of Minutes from August Board Meeting

Financial Report:

Larry Jacobi and/or Sudie Joint, CPA
*Presentation of Financial Statement
*Board approval and signature of checks for approved invoices
* 2023 Budget

Crime Prevention Report:

MCSD Commander Sgt. Alfred Russell

Presentation of Security Company/Companies

Committee Reports:

MCSD Vehicle Status - David Beran
Outreach Committee - Wendy Laker

Old Business:

- *Temporary board appointment -- made by MCSD board -- until position is filled by CPNA
- * State Board of Commissioners Website Posting
- * Hiring of NOPD Reserve Officers
- * Selection of Secretary and Treasurer

New Business:

- * Forming Bylaws Committee to make necessary updates and changes to the Bylaws
- * Forming a Committee to research and inventory assessments of multiple-family units
- * Extending the CEA with the City of New Orleans
- * Ethics Training, Sexual Harassment Training and Financial Disclosure through the State.
- * Contracting with a web-based company which offers email and text services

Motion to Adjourn

Next Board Meeting: Wednesday, October 19, 2022]