Mid-City Security District Board of Commissioners Meeting Wednesday, February 16, 2022 6:00 p.m. - 7:30 p.m. Thurgood Marshall School 4621 Canal Street, New Orleans New Orleans, LA, 70119

AGENDA

Call Meeting to Order

Roll Call

Approval of the Minutes from the January Board Meeting

Crime Prevention Report and Statistics:

MCSD Commander Sgt. Alfred Russell

- * Update on Renewal of Vynces GPS System
- * License Plate Reader Update

Financial Report:

Larry Jacobi, CPA; Mary Moises, Secretary/Treasurer

- * 12/31/21 Financial Statements
- * 12/31/21 Audit
- * Response to Certified Letter from Jay Dardenne Commissioner of Administration (Boards and Commission database)
- * Board approval and signature of checks for approved invoices

Officers' Committee Report:

- * Vehicle Report David Beran
- * Residents & Business Communication Outreach Wendy Laker

Old Business:

- *Amendment Changes to MCSD Statute, through legislation, including HOUSE BILL 600 (voting agenda item)
- *Verizon, Wendy Laker

New Business:

- * Protocols regarding board member response to emails, Wendy Laker
- * Incident at American Can Company, Wendy Laker

Public Questions/Comments:

Motion to Adjourn