Mid-City Security District Board of Commissioners Meeting Thursday, March 21, 2024 6:00 pm. - 8:00 p.m.

Pel Hughes 3801 Toulouse Street New Orleans, LA 70119

AGENDA

Call Meeting to Order Roll Call Approval of Minutes from February 15, 2024

Financial Report:

Sudie Joint, CPA

- *Presentation of Financial Report
- *Fee for Bank Protection on Hancock Whitney Account (Vote)
- *Approval and signature of checks for monthly invoices

Committee Reports:

* Outreach - Wendy Laker

Crime Reports:

- *MCSD Commander Sgt. Alfred Russell
- *Pinnacle Security Marcel Madere/David Myers/Chad Perez

Old Business:

- * App Update Wendy Laker
- * Camera Update Darby Shields
- * Resolution language and timeline to send to City Council to be placed on fall ballot

New Business:

- * Update on Pinnacle Contract
- * Proposed mailouts in April promoting the new app
- * Mandatory Financial Reports by board members due no later than 5/15/24
- * MCSD appointment of Bob Rivard to finish Brett Emmanuel's term
- * CPNA to appoint permanent/temporary board member

Other Business

Public Comments/Questions

Motion to Adjourn

Next Board Meeting: Thursday April 18, 2024