

Mid City Security District Minutes
Board Meeting of January 15, 2025 6 P.M.
The Cannery 3803 Toulouse Street, New Orleans LA

Distributed: February 5 2026

Chairman Wendy Laker called the meeting to order at 6 pm with a roll call of participants which established a quorum.

ATTENDANCE:

Board Members present: Wendy Laker; Darby Shields; Jonathan Fox; Corbett Scott, Charley Richard, Robert Rivard

Absent Board Members: Alvin Williams, Jr.

Presenters: Sudie Joint, CPA, MCSD accountant
Santiago St. Clair, Allied Universal Security Services (AUS)

Guests: None

1. BOARD MINUTES

- Darby Shields moved to accept the Board Minutes from the December 4, 2025 meeting. The motion was seconded by Corbett Scott and the minutes were approved.

2. ALLIED UNIVERSAL SECURITY SERVICES (AUS)

- Allied Universal representative Santiago St. Clair attended the meeting. He had emailed a detailed Monthly Activity Report to the Board Members in the afternoon on January 15, prior to the meeting. Santiago St. Clair was asked to send the detailed report to the board at least one or two days prior to the board meeting for review.
- Mr. St. Clair is hiring a new officer for MCSD to replace the officer that was terminated.
- Mr. St. Clair reviewed the incidents documented in his report. Corbett Scott requested that the addresses for all incidents be included in the reports.
- It was mentioned that the issue of cooperation with ICE was raised at the MCNO meeting on November 12. It was emphasized that the MCSD AUS patrols only have a relationship with NOPD and no direct relationship with ICE.

3. SGT ALFRED RUSSELL CRIME REPORTS

Sgt Russel was ill and was not able to attend the meeting.

4. ACCOUNTANT FINANCIAL REPORT

- Sudie Joint requested Board approval of checks to pay the monthly bills. Wendy Laker moved to approve the checks and the motion was seconded by Jon Fox. The motion was approved by all board members.
- The city has invoiced for police services through December 27, 2025 which included the disputed millage charges. The invoices paid totaled \$98,363.30 for NOPD police services, exclusive of the disputed millage charges. The disputed

millage amount has been added to accounts payable and now totals \$450,229.22. Invoices paid for Allied Universal patrols totalled \$29,179.73.

- Sudie Joint presented the Financial Statements and a detailed General Ledger report through December 2025. Presented were the Profit and Loss Sheet and the Balance Sheet, compared with the same period in 2024; The checking account balance is \$818,850.58 and the net income through December is a loss of \$149,700.62. Income through December is \$1,188,410.54, which is \$8,118.54 above the amended budget passed on December 4, 2025.
- Wendy Laker moved and Charley Richard seconded the motion to accept the Financial Report for the period January – December, 2025. The motion was unanimously passed.
- Sudie Joint mentioned that there will be secondary audit of the 2025 accounts this year as required by state regulations.

5. COMMITTEE REPORTS

a. Task Force App

- Wendy Laker reports that Bob Simms has completed an update to support Android phones which is in beta testing. It will be officially rolled out the week after Mardi Gras.
- There is a plan to equip AUS patrols with an iPad to support the Task Force App on weekends when the police patrols are not scheduled.

b. Camera Committee

- Darby Shields provided a summary of the committee discussions regarding the camera location sites. The primary locations will be in areas that have a history of multiple auto thefts. There is also support for having cameras at hot spots to monitor any increasing activity at those locations. The summary included the identification of 6 sites with auto thefts and 4 hot spot locations. No camera locations discussed were approved by the board.
- The board was invited to provide the committee with the names of residents that would support the installation of the cameras.

c. Vehicle Committee - The new Durango is still in the city garage having special equipment installed. It has not been deployed on active duty.

d. Outreach Committee

- Wendy Laker, Charley Richard and Santiago St. Clair attended the MCNO meeting on January 12. A question was raised regarding MCNO's relationship, if any, with ICE operations.
- Wendy Laker and Darby Shields will attend the CPNA meeting on January 21.

6. ADMINISTRATIVE BUSINESS

Wendy Laker raised the topic of the board structure. Based on her experience as the current chair, she would like the board positions to be better defined, particularly with the vice-chair position being assigned specific responsibilities. She also proposed that the chair and vice-chair positions be rotated among board members on a 2-year term basis. This would require a review of the bylaws and perhaps the establishment of a Bylaw Review Committee.

Wendy Laker noted that Al Williams would term out in August and the board structure should be addressed before then.

7. ADJOURNMENT

Wendy Laker made a motion to adjourn which was seconded by Darby Shields. The motion passed.

CERTIFICATE As Acting Secretary of the Mid-City Security District, I hereby certify that the foregoing is a true and correct copy of the minutes duly and legally adopted by the Board of Commissioners of the Mid-City Security District, after due notice, and that said minutes have not been rescinded. WITNESS, my signature, this 19th day of February 2026.



Charley Richard, Acting Secretary