

Lakeview Crime Prevention District
Board Meeting
March 24, 2016
6:00P.M - 7:00P.M.

Aquinas Hall Memphis Street

Agenda

1. Call Meeting to Order 6:09
2. Rollcall

Freddy
Joe Landry
Martin Landrieu
John Grillot
Brian Anderson
Jeb Bruneau
Reid Raymond
Nancy Lytle
Joe Giarrusso
Val Cupit

Also present were accountant, Larry Jacobi and attorney, Richard Bordelon.

3. Approval of the minutes from the February Meeting. John moved and Reid seconded. All were in favor.
4. New Business:
 - a. Crime Statistic Report by Commander Rene' Benjamin, see attached. He also gave information on vehicle price packages which is also attached.
 - b. Financial report: Larry Jacobi CPA , see attached.

In addition, Larry added that collections from the City are disappointing. We usually have more in the account from the City at this time. However, we have adequate cash to get us through two cycles and should be receiving money soon. Larry is trying to find out what is going on with the City. Looking at expenditures, they are \$ 70K higher this year than last year based on board's advice and recommendation to increase patrols as of October 2015. Effectively LCPD will get four vehicles based on budget last year and this year.

Rene stated we have three good vehicles, plus one unmarked with a truck. Two new ones are online being equipped. There are two other older vehicles that will need to be replaced down the road. Rene is trying to hold onto them as long as possible.

Freddy suggested that because the cash flow is not coming in, we should hold off on ordering the other vehicle that we budgeted. There was also discussion about matching amount of cash coming in and the number we want to spend on patrols. Depending on those numbers, we can decide when to order the additional vehicle.

Stephanie Hilferty, State Representative asked about the consent decree. She was advised that LCPD was correctly determined not to be part of the consent decree because LCPD is not a detail. There is nothing that has to be done on the state level.

c. Status of the Quarterly Newsletter, etc.: Nancy is working on it. She will complete when finished with nominations of new officers. She noted that regarding the address signs for the alleys, it will cost a \$25 flat fee, which will include tax. The sign will have street name as well as address and be reflective. The resident will buy directly from the vendor. LCIA can promote.

d. Nominations from the Board for new officers of the Board including President, Vice President, Treasurer and Secretary. Freddy has asked not to be considered for an additional term as President but will remain on the board as a board member. Per Freddy, he has been involved 19 years with 11 years as president. It is time for him to step down. He believes new blood with creative ideas is the way to go. He commented on how successful the district has been, being the model for other districts, and how he would like that to continue.

Joe Giarrusso moved that the following slate of officers be nominated, after thanking Freddy for his service and setting the gold standard especially after Hurricane Katrina hit: Ann LeBlanc. Secretary; Jeb Bruneau as Treasurer; Brian Anderson VP; and Martin Landrieu as president. Nancy seconded the motion. During discussion, John suggested Jeb as president but he stated with his schedule it would be difficult and it would be better to have someone that can be here more regularly. Martin did not oppose being president for one term and he presumed there would be annual elections starting in January. Brian was not opposed to being VP.

Since the vote for new officers was scheduled for the April meeting, the agenda had to be changed since the consensus was to go ahead and elect new officers. Ann moved to amend the agenda to allow for a vote and Brian seconded. All were in favor.

Joe moved to approve the officers as slated to be effective at next meeting. Ann seconded, and all were in favor.

5) Old Business:

- a. Freddy thanked Wally Landry for his many years of service (18). He was a mainstay.
- b. Reid has been appointed by the Mayor and it is now official that he is on the board.

6) Comments from the audience

There were concerns about rodents in the West End neutral ground. The audience member was referred to LCIA.

7) Before adjournment there was a motion to add the RFP regarding crime cameras to the agenda. Ann made the motion to amend the agenda and Martin seconded and all were in favor. Brian then explained that everyone should have received final draft on March 14. The subcommittee had a meeting last month which was publicly announced. Brian requested approval from the Board to release the RFP for public bids and was granted approval previously.

8) Motion to adjourn by Martin, seconded by Jeb. All were in favor. The meeting ended at 7:05 p.m.