

Lakeview Crime Prevention District Meeting

July 19, 2018

Time: 6:00 p.m.

Location: St Dominic Rectory Meeting Room

Brian Anderson called the meeting to order at 6:03 PM. Roll was called, in attendance were: Graham Ryan, Ann Leblanc, Freddy Yoder, Val Cupit, Michelle Douglas, and Brian Anderson. A quorum was established. Jeb Bruneau and Martin Landrieu and Rory Bellina arrived during the financial report and before the budget portion of the meeting. Nancy Lytle arrived after the vote to approve the budget. Also, in attendance were, board accountant Larry Jacobi, board attorney Richard Bordelon, William Rafferty of Representative Hilferty's office, as well as four members of the community.

Approval of minutes: Brian Anderson called for a motion to approve the minutes of the June board meeting that had been distributed to the board earlier in the week(attached). The motion to approve the minutes of the previous month's meeting was made by Freddy Yoder and seconded by Val Cupit. The motion passed with all in favor.

Administrative Agenda: Financial Report: Larry Jacobi reviewed the monthly financial statements (attached). He stated that the board had collected about fifteen thousand dollars this month and that they were well ahead in collections of where they were at this time last year. He was comfortable with the board being able to cover the budgeted amount of revenue for the current year. He reported that patrols were down because the amount of patrols being slightly down. There were no questions about the financials from the board.

Preliminary budget Presentation: Larry Jacobi then presented a budget proposal. It was exactly the same as the budget presented at the previous meeting except for a three thousand-dollar change that Val Cupit proposed and that passed. That change modified the patrols down by three thousand dollars and the vehicles up by three thousand dollars. There were no questions and Brian called for a motion. Richard Bordelon pointed out that Rory Bellina, Jeb Bruneau and Martin Landrieu had arrived just after the roll call and prior to any budget presentation and vote. Michelle Douglas made a motion to accept the budget as presented by Mr. Jacobi. Val Cupit seconded the motion. Brian called for any discussion and there was none. A vote was held, and the motion passed with all in favor and none opposed.

Larry Jacobi announced that he and Sudie Joint would be attending a continuing education forum regarding the agreed upon procedures as promulgated by the Legislative Auditor's Office. The Yellow Book which is the auditor's handbook for conducting audits of government agencies, will also be covered in the training as well. Brian Anderson informed the board that the board is required to publish the financial audit each year. He stated that the board complies by attaching the financial audit with the minutes that are published to the LCPD website. While there is no requirement that the Procedural Audit be published, Richard Bordelon suggested that if the board voted to publish that audit, that, because of findings in that audit, that it should be published with a notation that while state procedures

were not actually in writing as the audit states, that the auditors found that the procedures had actually been followed. Larry Jacobi pointed out that the Procedural Audit is published by the Legislative Auditor on their website. Richard Bordelon explained that if the board posts a link to that audit, that an explanation that the procedures had been followed should be included with that link. It was agreed to wait before taking action on publishing the link to the Procedural Audit until the response is created and the Auditor's office has published the audit on their website. Larry Jacobi reported that the auditors stated that they had found far fewer exceptions with LCPD than the vast majority of similar boards that they audit.

Richard Bordelon stated that there should be a response in writing to each of the exceptions in order to satisfy any media who may be looking for responses and to address any questions that the city's inspector general may have. Larry Jacobi explained that treatment of employees, specifically sexual harassment is their biggest area of concern. The second biggest area of concern was finances, and in particular the policy of expense reimbursement such as travel and entertainment type expenses. He pointed out that the LCPD does not have such expenses. Jeb Bruneau asked that since we are not voting on it tonight, that we move on, but asked that the next meeting include general discussion about any document that is put out by LCPD should be transparent and should be posted on the website. Brian Anderson added that such items are already posted, but they agreed to discuss it further at the next meeting. Brian Anderson repeated that anything that gets passed out at the meetings gets attached to the minutes and is posted on the LCPD website. He then pointed out that Nancy Lytle arrived during the discussion about the legislative auditor and after the budget vote.

Public Interest Agenda: Brian Anderson asked board members if there were any comments that they would like to make that were not covered on the agenda. Jeb Bruneau stated that there had been a recent flurry of crime in the area and that some criminals had recently been caught and there had been some news reports about some of the events well as some activity on social media. Freddy Yoder recalled that the board had establish a process by which the board would answer questions that came in from social and news media. Brian identified it as the Social Media Protocol and Freddy Yoder expressed that it was extremely important that the protocol be followed. Brian suggested that it might be a good idea to review that protocol at the next LCPD meeting as well. Michelle Brown from the public, inquired about an incident where police who responded to a 911 call did not complete a report regarding the trash can at an animal clinic on Vicksburg Street. Brian Anderson responded that he would pass it on to Sgt. Benjamin and have him contact her. There was no other discussion or questions from the board or from the public

Brian Anderson then called for a motion to adjourn. The motion to adjourn was made by Ann Leblanc, it was seconded by Freddy Yoder and the meeting was adjourned at approximately 6:25 pm.