

LCPD Technology Committee  
Minutes of Meeting - July 23, 2018

6:30 pm - Roll Call

In attendance: Taylor Oertling, Ralph Schindler, Reid Raymond, Nancy Lytle, Val Cupit, Brian Anderson and Irene Dowling.

- Proposed locations w/contracts: Rockery Gas Station - Stan, Fleur de Lis Car Care - C. Ray and Angie Wuff - July 31<sup>st</sup>.
- Proposed locations need contracts: Sala and Café Navarre - sent agreement to Heather R., and Lots a Luck - sent agreement to Gary Messina.
- Access Agreement - Val requested to add: This agreement and the provision thereof are subject to the Louisiana public records law. (Brian requested Val forward information to Richard Bordelon – attorney for clearance).
- Portal URL: <https://portal.lcpdnola.org>.
  - Residents need to sign up for email or text messages to be include adding name, address, phone # to be typed under details. Committee only has access at this time.
  - Ralph - manager to observe, manager to make changes. Green button label is installed cameras. Blue is not installed. New camera > creating a host.
  - Sign-Up
    1. Consultation.
    2. Install Date.
    3. ? Item of issue.
  - How many cameras do we have? 35 (29 up and running).
  - At how many locations or hosts 30. 7 offline.
- Need policies and procedures written up with regards to pulling feed - Val, Reid and Irene.
- Action items:
  - Locations – All.
  - Flyer (1 page) – Val/Reid/Irene/Taylor.
  - Brian - Everything he has done to date on camera program.
  - Ralph - Will come to board meeting with camera update.
  - Procedures for Inventory and Procedures.

7:30 pm - Meeting adjourned.