

## LAKESHORE CRIME PREVENTION DISTRICT

### Minutes of the Meeting of the Board of Commissioners On November 6, 2024

A meeting of the Board of Commissioners of the Lakeshore Crime Prevention District was held at 6:30 PM on Wednesday, November 1, 2023, at Mt. Carmel Academy, 7027 Milne Boulevard, New Orleans, Louisiana 70124. All participants attended in person.

Commissioners Present: Byron Casey, Ken Najder, Susan Simon, Bob Annoni, Bobby Malachias, Hilton Title and James Grevemberg.

Commissioners Absent: Dieter Hugel, and Jacque Touzet.

Guests Present: For a portion of the meeting Pinnacle Security personnel, Marcel Madere and Trent Varnado. Other guests included Barry Simon, Anne Keifer, Jimmy Giles and Jonathan ?

Recording Secretary: James T. Grevemberg

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#### 1) Call to Order

Byron Casey called the meeting to order at 6:32 p.m. Mr. Casey confirmed the attendance of all commissioners listed above and that a quorum existed. Mr. Casey further confirmed that the public had been notified of the meeting in accordance with Louisiana's Open Meeting Laws.

#### 2) Minutes From Prior Meeting and Amendments to Budget:

A motion was made by Byron Casey to waive the reading and accept the minutes for the meeting of September 25, 2024. Bob Annoni seconded the motion. A vote was taken and the motion was unanimously approved.

#### 3) Report Of Pinnacle Security

Marcel Madere of Pinnacle Security reviewed the incident reports from September and October 2024. Mr. Madere reported that in September and October 2024, there had been 12 suspicious person calls. Pinnacle performed 13 escorts and 27 residence checks (15 initiated by the residents). Mr. Madere noted that our neighborhood is one of the safest neighborhoods in the city. There was no crime in the neighborhood in September and October 2024.

#### 4) Financial Report

Susan Simon presented the financial statement for the period ending on October 31, 2024. Susan Simon informed the meeting that the Board's CDs at Gulf Coast Bank and Regions Bank needed to be renewed for another year. A motion was made by Byron Casey to renew the CDs. Ken Najder seconded the motion. A vote was taken, and the motion was unanimously approved. Susan Simon later informed the Board that a representative of Gulf Coast Bank advised that the CD was automatically renewed for another 12 months at 4% interest. No paperwork was necessary.

5) **Board Members Business Reports & Feedback**

Anne Keifer asked that a document be created outlining the protocol for getting the renewal of the Lakeshore Crime Prevention District approved by the legislature and put on the next ballot. Ken Najder suggested he could help outline the steps needed for this process.

6) **Adjournment:**

After confirming that there was no additional business, Byron Casey moved, and Bob Annoni seconded the motion to adjourn the meeting at 7:10 P.M. The next meeting is to be held on January 8, 2025, at 6:30 p.m.

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James T. Grevemberg, Recording Secretary