

# Upper Hurstville

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## Residents Association and Security District

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### FIRST QUARTER 2023 BOARD MEETING AGENDA

#### 2023 BOARD MEMBERS

Patrick A. Talley, Jr.  
President and SD Chairman

Douglas W. Finegan  
Treasurer

Mary Looney  
Secretary

Ouida M. Laudumiey

Paulette Rivas

Benjamin J. Waring

Matthew French

Gavin Guillot

Margaret Beer

Hill Dupuy

Scott Zander

Jay Seastrunk

Katherine Smith (ex officio)

April 11, 2023

#### **I. Security District Board Meeting – 6:30 P.M.**

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from December 13, 2022, Fourth Quarter Board meeting (Mary)
3. Recognition of new Board Member Courtney Stumm and vote.
4. Election of Hill Dupuy as a Commissioner and Treasurer to serve the un-expired term of Doug Finegan.
5. 2023 Financial and Budget report YTD (Doug/Hill//Katherine)
6. Other Business and Reports:
  - (a) Status of NOPD/SEI patrols
  - (b) Compliance with State Ethics Board requirements (May 15, 2023, deadline for 2022 report)

#### **II. Residents' Association Board Meeting 7:00 P.M.**

1. Approval of Minutes from December 13, 2022, Fourth Quarter Board meeting
2. Business reports:
  - (a) President
  - (b) Treasurer – Financial report
  - (c) Vice President – Communications/Website report
    - Block Captains
    - Membership Committee
  - (d) Social Committee
    - Planning for the Spring TGIF and date
3. Adjourn

**UHRA AND SD BOARD MEMBERS (CURRENT)**

		<b>SD</b>	<b>Phone Numbers</b>
1.	Patrick Talley (President and SD Chairman) talley@phelps.com		504-289-4289 (c)
2.	Paulette Rivas privas62@gmail.com	(2022)	504-390-1200 (c)
3.	Ouida Laudumiey ouidamartin@hotmail.com	(2021)	504-874-1262
4.	Matt French matthewsfrench@gmail.com	(2022)	504-669-8009
5.	Ben Waring bwaring@ocsbbs.com	(2021)	504-957-3865
6.	Mary Looney (Secretary) mlooney2095@cox.net	(2024)	504-903-0980
7.	Gavin Guillot gavin.h.guillot@gmail.com	(2022)	504-615-9366
8.	Margaret Beer msbeer1929@gmail.com	(2024)	504-957-7487
9.	Hill Dupuy hilldupuy@gmail.com		504-400-6025
10.	Scott Zander szander@joneswalker.com		504-491-6714
11.	Jay Seatrunk seatrunk@seatrunk.org		504-813-8765
12.	Courtney Stumm courtney@carrierestumm.com		
13.	Katherine Smith (ex officio) katherinesmith2@cox.net	X	504-891-7981 504-258-2500 (c)

Security District Terms Expiring:

- 2021: Talley (RA President)
- 2021: Waring (RA)  
Laudumiey (State Representative)
- 2022: Rivas (State Senator)  
Gavin Guillot (RA)  
French (RA)
- 2023: Dupuy (RA)
- 2024: Norwood/Beer (Mayor)  
Looney (City Councilman)

**December 13, 2022**

## **Upper Hurstville Security District Board Meeting Minutes**

**Attendees:** Pat Talley, Margaret Beer, Hill Dupuy, Doug Finegan, Matthew French, Gavin Guillott, Ouida Laudumiey, Mary Looney, Paulette Rivas, Jay Seastrunk, Ben Waring, Scott Zander, Katherine Smith

Talley called meeting to order. Moved to accept minutes of October meeting with attendance correction. Moved by Finegan, seconded by Guillott.

**Board Members and Commissioners:** Talley introduced new members and initiated round table introduction of incumbent members with respective titles. Term limits of present and new members listed with member status as commissioner or simple board member clarified.

Following a motion duly made and seconded, Margaret Beer, Hill Dupuy and Scott Zander were added as members to the RA Board, and Margaret Beer was added as Commissioner to the SD Board to serve out the term vacated by Rebecca Norwood which expires 12/2024.

Following term issues accepted: Ben Waring term extended. Talley will request from state representative another term for Ouida Laudumiey term, terms for Gavin Guillott and Matt French extended. Paulette Rivas accepted as liaison to state senator Cameron Henry. Proposed by Hill, seconded by Looney.

**Financials and Budget:** Smith distributed financial reports through 11/30/2022 showing excess funds. Smith reported a \$2 per hour increase to recruit more experienced patrolmen.

Talley clarified use of private patrol 24/7. Formerly used two private shifts and one NOPD shift. Now use 24/7 private shifts and share NOPD shift with AAZA on Wednesday, Thursday, Friday and Saturday nights.

Discussion regarding assigning patrol to Webster Street exclusively for a period due to increased crime there. Several possible reasons for the spike discussed. Looney to contact Giarrusso to expedite street repair. Discussion regarding additional lighting followed.

Guillott proposed possible use of extra funds to repair/replace missing street name tiles. Seastrunk advised use of UHSD funds acceptable in bylaws. Guillott proposed and seconded by Laudumiey to form study committee and get prices. Zander to serve on committee.

Discussion regarding surplus funds. Smith explained due to unfulfilled shifts by NOPD. Auditor said excess acceptable and typical for district organizations to have excess covering a year's expenses.

**Insurance:** Talley said present policy good, he feels need to exceed the \$1million in present coverage. Hill to investigate other options. Talley suggested that if board members want to add coverage to their own personal umbrella or home policies that the specific expense be covered by UHSD. Finegan requested wording be forwarded to all.

Talley reminded that Ethics statements due by commissioners by May 14.

Guillott moved to close meeting. Seconded by Waring.

**December 13**

## **Upper Hurstville Residents Association Board Meeting**

Present: Pat Talley, Margaret Beer, Hill Dupuy, Doug Finegan, Matthew French, Gavin Guillott, Ouida Laudumiey, Mary Looney, Paulette Rivas, Jay Seastrunk, Ben Waring, Scott Zänder, Katherine Smith

### **Membership dues:**

Talley opened with discussion of how to get more people to pay \$25 dues. Smith sends email reminder in March. Dues status listed on website by address, not owner name, due to turnover.

Decided that board members, except president, should pay.

### **Block captains:**

Laudumiey has met with Bruce Worley and compiled list by address. She distributed around table. We need block captains to get all email addresses and encourage residents to view website.

Discussion about frequency and content of email blasts regarding crime incidents – immediate release of each incident, weekly release, release only of police reports, release of logs from SEI, release of information given to Rivas as the apparent recipient of most information.

Dupuy will look into ways to make email blasts easier.

### **Spring Party:**

Rivas suggests porch party with block closed to traffic. Suggests Friday night for best attendance. Talley wants residents' meeting on same day prior to party. Prefers Children's Hospital meeting room. Laudumiey and Rivas to investigate dates.