

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q1 2016 February 16, 2016

Attendees: Brooke Duncan, Doug Finegan, Jason Loerzel, Jay Seastrunk, Patrick Talley, Ben Waring

Absent:

Guest(s): Katherine Smith

- Minutes: Final vote on September meeting minutes – Approved
- Budget Report reviewed of 2015 budget vs actual
- Review of Pedelahore & Co., LLP Engagement Letter for 2016 Audit
- **Motion to direct the President to sign the engagement letter made by Brooke Duncan seconded by Doug Finegan – unanimous vote for approval.**
- Discussion of NOPD coverage during Mardi Gras: No show since last Friday, Chris Hard emailed about parades on Friday preventing NOPD coverage of UHSD. NOPP covered when NOPD was not available.
- Discussion about rates for NOPP extra patrol.
- Discussion about NOPD billing and sign in sheet.
- Brooke Duncan as part of his involvement with the New Orleans Police and Justice Foundation mentions a possible collaboration between NOPD and private security patrols in New Orleans. This would allow private patrols to supplement NOPD depleted ranks to handle minor calls – NOPP is most likely choice for a pilot program. For information only at this time nothing is official as far as a pilot program starting. Proposes exploring a pilot program further with police foundation without making any commitment. Cost is unknown – could be police radios and time spent on NOPD referred calls as well as cost of time to appear in court.
- Discussion of UHSD Camera program: A draft agreement presented for UHSD paid cameras to be placed strategically on private property at UHSD cost for install and equipment, with the property owner providing power and communication (internet connection). Almost ready to execute.
- Street lights out have been reported
- Discussion of cell phone monitor for patrols.
- New Business: None

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q1 2016 February 16, 2016

Attendees: Doug Finegan, Jason Loerzel, Jay Seastrunk, Patrick Talley, Ben Waring

Absent:

Guest(s): Brooke Duncan, Katherine Smith

- Minutes: Final vote on September meeting minutes - Approved
- Proposal to send out a dues letter this year – no action but to be discussed and voted on at future meeting.
- P+L presented by Jay Seastrunk
- Proposal to do a directory update for this year – no action but to be discussed and voted on at future meeting.
- Discussion of current status of short term rentals legislation. Nothing proposed at this time, CPC to issue report.
- Discussion of Spring party – no action but to be discussed at future meeting.
- Adjorn
- Committees
 - Potholes, Signs, Lights, Cameras (Ben Waring): No Report
 - By-Laws (Pat Talley): No Report
 - Audit (Jay Seastrunk): See financial report
 - Nominations (Finegan): No Report
 - Construction (Bruton): No Report
 - Block Captain (Bruce Worley): No Report
 - Zoning (Bruce Worley): No Report
 - Social/Party (Ouida Laudumiey): No Report