



Meeting Minutes

March 16, 2019 Board Meeting
New Orleans East Hospital
5620 Read Blvd
Main Conference Room
11 – 12:30pm

I. Call to Order

The meeting was called to order at 11:11 am

Present: President Bryan Jourdain, 1st Vice President Aundra Harris, Treasurer Mtumishi St. Julien, Commissioner At Large Alton Newton, Commissioner At Large Velma Johnson.

II. Approval of Minutes

February 23, 2019 Meeting Minutes were read by Lisa Stafford. Commissioner Johnson made a motion to approve minutes. Seconded by Commissioner Harris. The motion was approved.

III. Election of Officers

No officer nominations were made. Open positions are 2nd Vice President and Secretary.

IV. Old Business

a. Security RFP Vote

Three companies responded to the RFP by providing presentations at a special meeting held by the Security Committee.

A motion to select the SEAL group was made by Commissioner St. Julien. The motion was seconded by Commissioner Newton. The motion passed.

A presentation was made by the SEAL Group describing their services and history.

b. SafeCam Nola Presentation

Two other companies, in addition to SafeCam Nola, are being considered to provide cameras, including ICAMS and ProjectNOLA.

V. New Business

a. Method of notification to residences

Signs will be posted throughout the neighborhood.

b. Meeting Postcards

Will use postcards and provide Security phone number. Officers will also decrease the number of signs to save money.

c. Website, Facebook Page, Email List

Leave email on sign in sheet. Will bring back Block Captain program. Volunteers are needed. Will also use the newsletter for information. The website will be updated by Commissioner Harris. The Lake Bullard app is no longer available.

VI. Open Forum (Time limit is two minutes)

VII. Adjournment