



## Minutes

Lake Bullard Neighborhood Improvement District Board Meeting

Online via Zoom

August 22, 2020 10 am – 11:30 am

### I. Call to Order

The meeting was called to order by President Bryan Jourdain at 10:07 am.

### II. Roll Call

Present: Bryan Jourdain, Velma Johnson, Al Parker, Brenda Hogan, Mtumishi St. Julien, Patricia Mitchell, Alton Newton. Quorum was met.

### III. Approval of Minutes

Minutes from the September 21, 2019 Homeowner Association and Improvement District meetings were read. Minutes from June 27, 2020 Improvement District meeting were read. A motion to approve minutes was made by Velma Johnson and seconded by Brenda Hogan. The motion passed.

### IV. New Business

#### a. Flock Safety Presentation

Chase Ferguson from Flock Safety provided information on the program which includes license plate readers. The system uses FBI data to check for stolen cars, Amber alerts, etc., and can send real time alerts to law enforcement. The system can also search for vehicles with specific characteristics, such as make or color. Information can only be released for official use.

Information is stored in the cloud and deleted after 30 days. Residents can opt out if they do not want their license plates visible to the system.

The system uses solar panels and cellular service, so resident power sources and internet are not required. The system comes with two 6-ft poles (taller poles can be provided for an additional amount) and software is leased. Cameras are \$2,000 per camera per year for a two-year agreement. Flock Safety will remove all cameras at the end of the agreement.

#### b. Vote on Bylaws

Changes suggested from the last two meetings were incorporated into bylaws. Board members will serve three-year terms. The oldest-serving members' terms will expire first. Elections will be held in March. Expirations for 2021 are Bryan Jourdain and Mtumishi St. Julien. For 2022 – Velma Johnson and Alton Newton. For 2023 – Patricia Mitchell, Brenda Hogan and Al Parker.

All streets will have one block captain, except Stillwater and Bullard, which will have two.

Velma Johnson made a motion to adjourn the Lake Bullard Neighborhood Improvement meeting so that the Lake Bullard Homeowners Association could be convened for a vote on the bylaws. Brenda Hogan seconded. The motion passed and the Lake Bullard Neighborhood Improvement District meeting adjourned at 10:55 am.

A motion to reconvene the Lake Bullard Neighborhood Improvement District meeting was made by Velma Johnson. The motion was seconded by Brenda Hogan. The Lake Bullard Neighborhood Improvement District meeting was reconvened at 10:57 am.

c. Vote on 2021 Budget Resolution

Mtumishi St. Julien presented the budget and stated that \$1,000 would be reprogrammed from the camera program to be added to the Contingency line item in the amount of \$500; and to postage in the amount of \$500 for meeting notices.

Brenda Hogan entered a motion to approve the 2021 budget. The motion was seconded by Velma Johnson. The motion passed.

d. Security Update

Chief Reginal Rowe presented a pie chart with crime incidents. Patrolling hours are being split between daytime and nighttime. NOPD will do more patrolling in Lake Bullard. Residents are urged to call NOPD to report incidents to maintain stats showing the need for patrols.

A poll will be issued to residents to capture whether they have seen patrols, what type of patrols (SEAL and/or NOPD) and time of day. Patrols may occur on foot as well as in vehicles.

Three Safecam NOLA cameras were installed and residents can have them installed even if they are not in areas determined to be strategic locations by NOPD and SEAL. Eleven locations are still open that need cameras. These cameras are better quality than the ICAM cameras that were installed earlier, and they do not need wifi to operate. These cameras are tied to NOPD and Lake Bullard residents can get a discount. The cost is \$350 to install and \$200 per year to maintain, which can be paid monthly.

V. Q&A Period

Large trucks are still travelling on Bullard, which is a No-Truck route. Both the City Councilmember and the Mayor's offices have been contacted. City enforcement of the No-Truck route is needed by ticketing the trucks, which are shaking homes, causing potholes and spilling debris. All residents are encouraged to contact the City to report this activity.

VI. Adjournment

Mtumishi St. Julien made a motion to adjourn. Brenda Hogan seconded. The meeting of the Lake Bullard Neighborhood Improvement District was adjourned at 11:50 am.