

**Garden District Security District  
Public Hearing and Board of Commissioners Meeting  
September 29, 2022**

The regular meeting and public hearing of the Board of Commissioners of Garden District Security District convened on September 29 at 6:00 p.m., 1332 Washington Avenue. Ms. Landrieu was present as Executive Director, confirmed the posting of the notice and called the roll. Commissioners present included Legardeur, Schmidt, Hardin, Holton, Wolf, Davis and Makk forming a quorum. Commissioner LeGardeur, President, welcomed Allain Hardin, Juliette Holton, William Wolf as new Commissioners. Ms. Holton represents Magazine Street Merchants Association. Mr. Wolf was appointed by the Garden District Association. Commissioner LeGardeur called for the public hearing to open and called the meeting to order. No guests were in attendance. The public hearing part of the meeting closed after an appropriate length of time.

**Minutes**

The minutes from the previous meeting were approved upon a motion by Mr. Davis and duly seconded.

**Financial Report**

Mr. Davis, as treasurer, reviewed the financial reports of 8/31/22 that were distributed to all. He reported that the GDSD remained in stable financial condition. There was no discussion.

**Budget Resolutions**

Resolution to Amend the 2021 YE and the Beg Balance for 2022 Budget: After review of the financial statements and making one correction to the year-end 2021 and Beginning Balance for 2022 confirmed amount to \$928,258, Commissioner Davis moved to accept the amended Resolution. Seconded by Ms. Schmidt, the resolution passed without objection.

Resolution to Adopt the Plan and Request the City Council to Levy the Tax for 2022: Upon a motion by Commissioner Makk, seconded by Commissioner Wolf to approve the corrected resolution, the matter passed unanimously.

Resolution to Approve the 2022 Budget: Upon a motion by Commissioner Makk to approve the corrected version of the 2022 Budget, seconded by Commissioner Wolf, the resolution passed without objection.

**Patrol Report**

Mr. LeGardeur reported that he and Ms. Landrieu continued to hold weekly meetings with the patrol supervisors to assure that the operation of the patrol and the introduction of the new technology is working appropriately.

Mr. Legardeur noted that Pinnacle requested an increase for 2022. After some discussion regarding the patrol providing acceptable service for a few months, this matter was tabled until the next meeting.

**Camera System**

Mr. LeGardeur reminded all that the 5 test cameras were still in place and working, though the necessary alerts to the officers' Ipads were still not working correctly. The patrol team was still working on this issue.

Commissioners Makk and Schmidt said that they had started to contact condo associations and other residents to help promote the cameras, but all agreed that it was too premature at this point. There was discussion regarding the contract between the homeowner and the camera company (Active Solutions) noting that changes were needed. All agreed that changes would be made.

Commissioner LeGardeur also noted that it would be wise for the GDSD to produce a policy regarding the use of the captured video. All agreed.

**Board Membership**

Mrs. Landrieu noted that an election for officers for the 2022-2023 year was in order. After some discussion, Commissioner LeGardeur was nominated to continue as President, Commissioner Schmidt offered to sit in as Vice President, Commissioner Davis offered to remain as Treasurer and Commissioner Wolf agreed to be Secretary. Upon a motion by Commissioner Hardin, seconded by Commissioner Makk., this slate was approved.

**Adjournment**

There was no further business. Upon a motion, duly seconded, the meeting was adjourned.