

**MELROSE PLACE CRIME PREVENTION DISTRICT (MPCPD)
BOARD OF COMMISSIONERS**

**Emergency Meeting
Wednesday, May 8, 2024
6:00 P.M.
Eden Park Branch Library**

MINUTES

1. Call to Order & Roll Call
 - a. Meeting called to order at 6:04 p.m.
 - b. Attendance
 - i. MPCPD Board of Commissioners present: Amy Pirtle, Max Martin, Cary Skaggs, and Alex Keys
 - ii. MPCPD Board of Commissioners absent: Joseph Powell, Gerald Dean Scott, and David West
 - c. Members of the public present: Corey Smith
2. New Business
 - a. Discussion and Vote of Approval of Proposed Contract Between MPCPD and Baton Rouge Police Department for Extra Duty Officers
 - i. After discussion between the MPCPD Board Members and discussion from the public (no public comments), the MPCPD Board of Commissioners present unanimously agreed to authorize Amy Pirtle, on the Board's behalf, to contract with the Baton Rouge Police Department for extra duty officer patrol of the Melrose Place Neighborhood.
 - b. Amy Pirtle then made a motion to defer all other items under "New Business" on the May 6, 2024 revised agenda for this meeting, including (1) the discussion of obtaining liability insurance for MPCPD, the discussion of obtaining directors and officers insurance for MPCPD, the discussion of extra duty officer holiday pay, and the MPCPD goals and initiatives for the remainder of the 2024 fiscal year.
 - i. The MPCPD Board unanimously agreed.
3. Public Questions/Comments
 - a. Corey Smith spoke about his upcoming Metro Council election for District 6.
4. Announcements
 - a. Amy Pirtle discussed next meeting intentions including a discussion of MPCPD initiatives, funding requests for the upcoming 2025 budget, and potential purchases of insurance or speed technologies.
5. Adjournment
 - a. The meeting adjourned at 6:25 p.m.