

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

Notice of Meeting

Tuesday, July 9, 2024

6:00 P.M.

Eden Park Branch Library

AGENDA

1. Call to Order & Roll Call
2. Approval of Minutes for May 8, 2024 Emergency Meeting
3. Managing Officer Report
4. President's Report
 - a. Speed Enforcement Update
 - b. Discussion of the Proposed Resolution to Amend the Intergovernmental Agreement for the Collection of Parcel Fee between the City/Parish and MPCPD
 - c. Discussion of obtaining liability insurance for MPCPD
 - i. Workers Compensation
 - ii. Directors & Officers Insurance
5. Vice President's Report
6. Secretary's Report
7. Treasurer's Report
 - a. Discussion of the MPCPD 2023 Financial Statements by William D. Mercer, CPA for the Legislative Auditor
 - b. Cooperative Endeavor Agreement with the Louisiana Department of Treasury
 - i. Status of expenditures & reporting
8. New Business
 - a. 2025 MPCPD Goals & Potential Budgetary Expenditures
9. Public Questions/Comments
10. Announcements
 - a. MPCPD 2025 Budget to be discussed and voted on at October 8, 2024 MPCPD meeting
11. Adjourn

President

Date

MPCPD Accommodations Policy: Pursuant to La. Rev. Stat. § 42:17.2, certain individuals with a disability may request an accommodation if they are unable to attend MPCPD meetings in-person. Please contact melroseplacecpd@gmail.com no later than twelve (12) hours prior to the scheduled meeting to request an accommodation.