Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, April 12, 2016 7:00 p.m.

Minutes

Call to Order by President Walter Powers – 7:02 p.m.

Opening Prayer by Chaplain Pete Menkiewicz

President Powers led the membership in signing "God Bless America" in tribute to Brother Nick Macheca who recently passed away.

Roll Call of Officers

12 Present 3 Absent (Mack, Lentz, Genovese)

Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by Jim Gallagher. Motion seconded by Chris Landry. Motion carried.

New Members

The following individuals have applied for membership in the Crescent City Lodge #2:

Michael Sartain	7 th District
Amanda Lanning	Academy
Allen Martin	Academy
Scott Lacy	Academy
David Finneman	Retired NOPD – JPSO Deputy (Reinstatement)

Motion to accept new members by John Meehan. Motion seconded by Ross Bourgeois. Motion carried.

Officer/Committee Reports

President's Report – Walter Powers

Brother Powers reported that he attended the funeral of Nick Macheca and met with Superintendent Harrison regarding the millage proposal, which failed at the polls.

First Vice President's Report - Christopher Landry

Brother Landry advised that the St. Baldrick's event will take place this Sunday at the Deutsches Haus in Metairie from 2:30 pm to 5:30 pm. Team FOPNO will consist of Tim Bayard, George Waguespack, Chris Landry, and Darren Hartman.

Second Vice President's Report – Robert Lampard, Jr.

Membership Report:

- 21 Associate FOP Members
- 12 Honorary FOP Members
- 1978 Total Lodge Membership

Membership by Type:

- 982 Active NOPD Officers
- 46 NOPD Reserve Officers
- 7 Terminated Officers
- 77 Other Active Law Enforcement Officers
- 4 Other Associate Members
- 851 Retired Law Enforcement Officers
- 11 Honorary Members

Financial Report - Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$81,973.09
LAFOP Foundation Account	\$13,849.89
Total Cash Assets	\$95,822.98

Fund Balances as of March 31, 2016:

General Fund	\$91,951.21
Legal Fund	\$(308,666.95)
Delegate Fund	\$54,036.93
Death Benefit Fund	\$50,000.00
Building Fund	\$208,501.79
_	

Total Fund Balances \$95,822.98

Full financial report is attached to this document.

Motion to accept financial report by Vic Kissinger. Motion seconded by Bobby O'Brien. Motion carried.

Brother Gallagher also reported that the State FOP Conference will take place August 4-6, in Gonzales. 60 rooms have been reserved for our lodge at the main hotel. The lodge will cover the hotel expenses directly and give each delegate \$125 in travel and per diem allowance. Those delegates that share a room will receive an additional \$75 per diem.

The membership information return raffle was conducted and the winner was Henry Hitt, #83267.

State Trustee's Report – State Trustee Billy Roth

Brother Roth advised that he assisted 9 FOP members to obtain FOP license plates and he also attended the State Board Meeting on March 18 in St. Charles Parish.

Legislative Committee – James Gallagher

Brother Gallgher reported that the FOP Day at the Capital will be May 4.

Legal Report – Claude Schlesinger

Brother Schlesinger reported that on the Civil Service litigation relative to the "Great Place to Work Initiative" the presiding judge has asked the FOP to revise the petition. The revised petition will be submitted within the next thirty days.

Legal Report – Donovan Livaccari

Brother Livaccari reported that he is representing several members appealing the promotions process at Civil Service.

New Business

None.

Old Business

None.

Good of the Order

Brother Tim Bayard advised the membership on the condition of Brother Pat Jones who is battling brain cancer. Brother Bayard asked the membership to support a fundraiser using the FOP Hall and the FOP Foundation. The date of the fundraiser is to be determined.

Motion by Jim Gallagher to allow the use of the hall and approve a \$500 expenditure for the event. Motion seconded by Billy Roth. Motion carried unanimously.

Motion by Jim Gallagher to donate \$500 to Team FOPNO for St. Baldrick's Foundation. Motion seconded by Billy Roth. Motion carried.

50/50 Raffle

Winner (#8275719) John Rice -- \$49.00 Lodge share -- \$49.00

Attendance

100 members present Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Billy Roth. Motion seconded by Bobby Lampard. Motion carried.

Meeting adjourned at 7:42 p.m.

Ross J. Bourgeois Recording Secretary Crescent City Lodge #2 Fraternal Order of Police