

Fraternal Order of Police Crescent City Lodge #2

Meeting – Thursday, August 11, 2022
7:00 p.m.

Minutes

Call to Order by President Walter Powers – 7:00 p.m.

Opening Prayer by Chaplain Pete Menkiewicz

Roll Call of Officers

13 Present
1 Absent (Sarver)
1 Excused (Lentz)

Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by Willie Jenkins.

Motion seconded by Chris Landry.

Motion carried.

Correspondence

The lodge sent letters of thanks to the following for their donations to the FOP Family Fund:

Mr. & Mrs. Greg Strategier (Honorary Members) -- \$10,000
Stephen O. Dillard -- \$100
Raymond Gonzales -- \$500

The lodge sent a letter to the following beneficiary along with a check representing the death benefit provided by our lodge:

Linda Roth, wife of Ronald Roth -- \$2,000

Officer/Committee Reports

President's Report – Walter Powers

Brother Powers recognized the special birthdays this month and discussed the recent State Conference and a recent City Council Budget Committee meeting that he attended on behalf of the Lodge.

First Vice President's Report – Chris Landry

Brother Landry reported the upcoming St. Baldrick's event which will be on Saturday, September 10th at Finn McCool's. The FOPNO team has been formed and would welcome any new team members.

Second Vice President's Report – Willie Jenkins

Brother Jenkins reported on labor issues including proposed raises and morale issues. He reported that the Supervisor Feedback Log will be purged each year.

Brother Jenkins gave the lodge membership report:

1860	Active FOP Members
23	Associate FOP Members
17	Honorary FOP Members
1900	Total Lodge Membership

Membership by Type:

878	Active NOPD Officers
110	Other Active Law Enforcement Officers
66	NOPD Reserve Officers
7	Other Associate Members
8	Terminated Officers
813	Retired Law Enforcement Officers
18	Honorary Members

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$310,723.35
Treasury Direct Investment Account	\$10,000.00
LAFOP Foundation Account	\$68,364.26
LAFOP Foundation Account (Millage Suit)	\$408,041.43
Ericksen, Krentel Account (Millage Suit)	\$0.00
Total Liquid Cash Assets	\$389,087.61
Total Cash Assets with Millage Suit Funds	\$797,129.04

Fund Balances as of 3/31/2022:	
General Fund	\$74,529.83
Legal Fund	\$(47,921.19)
Delegate Fund	\$92,846.21
Death Benefit Fund	\$61,130.97
Building Fund	\$208,501.79
Normal Fund Balances	\$389,087.61
FOP Millage Suit Fund	\$408,041.43
CPA Millage Suit Fund	\$0.00
 Total Fund Balances	 \$797,129.04

Full financial report is attached to this document.

Motion to approve the Financial Report by Susan Graham.
 Motion seconded by Bobby O'Brien.
 Motion carried.

Brother Gallagher discussed the recent donation to Joey's Hope, the foundation set up by our late Brother Herbie Bovia in honor of his son who was killed in combat.

Motion by Jim Gallagher for the lodge to make an annual \$1 donation per member to the LAFOP Foundation.
 Motion seconded by Michael Christian.
 Motion carried.

The "hat" was passed for Easter Seals and \$300 was collected.

Motion by Willie Jenkins for the lodge to match the \$300 donation.
 Motion seconded by Ross Bourgeois.
 Motion carried.

Legal Report – Donovan Livaccari

Brother Livaccari gave an update on the special meeting of the Civil Service Commission scheduled for August 12th at 10:30 am. The Commission will be approving a 5% one-time payment scheduled for October, a 5% raise in 2023, and a 2.5% raise in 2024 and 2025. Also under consideration is the revamp of the merit-based pay rules to remove the CAO's ability to not fund the raise. The Commission is also considering the movement of the retention payments (bonuses) to March 11, 2023.

State Trustee's Report – Billy Roth

Brother Roth submitted a written report of his activity since the last meeting and recapped the events of the recent State Conference.

Election Committee – Billy Roth

Brother Roth advised that nominations for officers for 2023-2024 would take place at the September General Membership Meeting. In order to serve as an officer, you must have attended at least 10 meetings in the last two years.

Social Media Committee – Eddie Branch

Brother Branch reported on the increase in the Lodge's social media presence.

New Business

None.

Old Business

None.

Good of the Order

Hilton Stein Memorial 50/50 Raffle
Winner (#8208147) Lucian Sunseri -- \$113.00
Lodge share -- \$114.00

Attendance

98 members present
Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Pete Menkiewicz.

Motion seconded by Kevin Baker.

Motion carried.

Meeting adjourned at 8:04 p.m.

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