

# **Fraternal Order of Police Crescent City Lodge #2**

Meeting – Tuesday, August 8, 2017  
7:00 p.m.

## ***Minutes***

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

**Opening Prayer** by Chaplain Peter Menkiewicz

### **Roll Call of Officers**

14 Present  
1 Absent (Lentz)

### **Reading of Previous Meetings Minutes**

Motion to dispense with the reading of the previous minutes and approve them as published by Billy Roth.  
Motion seconded by Cliff Maher.  
Motion carried.

### **New Members**

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

Duncan Chauffe	1 <sup>st</sup> District
Calvin Rogoff	1 <sup>st</sup> District
Barry Kiger	2 <sup>nd</sup> District
Arden Taylor	3 <sup>rd</sup> District
Shawn Johnson	4 <sup>th</sup> District
Zachary Cousins	5 <sup>th</sup> District
Sean Deegan	6 <sup>th</sup> District
William Hery	6 <sup>th</sup> District
Glenn Miller	7 <sup>th</sup> District
Ezzard Burton	8 <sup>th</sup> District
Mario Bravo	Academy
Christian Claus	Academy
Ashley Sullins	Academy
Clint Sullins	Academy

Motion to accept new members by Alex Vega.  
Motion seconded by Billy Roth.  
Motion carried.

Christian Claus was present at the meeting as was sworn in by National Secretary Pat Yoes.

### **Suspension of the Regular Order of Business**

Motion to suspend the regular order of business by Ross Bourgeois.  
Motion seconded by Chris Landry.  
Motion carried.

The lodge was addressed by Kristin Gisleson Palmer, candidate for City Council – District C.

All guests and other non-FOP members were asked to step out of the room.

Motion to expel Gregory Migaud from the lodge by Robert Gostl.  
Motion seconded by George Brown.

After much discussion, both in support of and in opposition to this motion, there was a motion to table this issue by Pat Fricke.  
Motion to table seconded by Ira Austin.  
Motion to table carried.

### **Return to the Regular Order of Business**

Motion to return to the regular order of business by Ross Bourgeois.  
Motion seconded by Chris Landry.  
Motion carried.

### **Correspondence**

The lodge sent the letters to the named beneficiaries of deceased members along with their death benefit proceeds:

Peggy Lytell Guidroz, daughter of Steve Lytell, \$500.00  
Judy Lytell Stuart, daughter of Steve Lytell, \$500.00  
Steve A. Lytell, son of Steve Lytell, \$500.00  
David Lytell, son of Steve Lytell, \$500.00  
Charmaine Points, wife of Dennis Points, \$2,025.89 (Accidental Death Portion)  
Judith Goodman, wife of Paul Graffeo, \$2,000.00  
Debra Austin, wife of Fred Austin, \$2,000.00  
Threlee Murray, wife of Robert Murray, \$2,000.00  
Troy Keller, beneficiary of Eddie Owens, \$2,000.00

Marie Volz, wife of Floyd Volz, \$2,000.00

The lodge sent letters of thanks to the following for donations to the lodge:

Ted Alpaugh – Scholarship Fund, \$250.00  
Anthony Livaccari and Donovan Livaccari – Scholarship Fund, \$500.00  
Pat Mack – Scholarship Fund, \$500.00  
James Danner – Family Fund, \$150.00  
Gary Dewey – Family Fund, \$200.00

The lodge received a letter from the Louisiana State Lodge advising us that Brother Joseph Hebert was awarded a 2017 LAFOP Higher Education Scholarship. Brother Hebert is enrolled at Northcentral University seeking an advanced academic degree.

## **Officer/Committee Reports**

### *President's Report – Walter Powers*

Brother Powers reported on the ongoing activities of the lodge and the recent meetings with NOPD Command Staff.

### *First Vice President – Christopher Landry*

Brother Landry reported that he is working with the NOPD Academy to ensure that the coffee and water service provided by the FOP is transferred to the new Academy site.

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

#### Membership Report:

1999 Active FOP Members  
19 Associate FOP Members  
13 Honorary FOP Members  
2031 Total Lodge Membership

#### Membership by Type:

1009 Active NOPD Officers  
43 NOPD Reserve Officers  
12 Terminated Officers  
91 Other Active Law Enforcement Officers  
3 Other Associate Members  
861 Retired Law Enforcement Officers  
12 Honorary Members (not counted elsewhere)

*Financial Report – Secretary- Treasurer James Gallagher*

Report Recap:

Regions Checking Account	\$75,631.48
LAFOP Foundation Account	\$2,2701.76
Total Cash Assets	\$78,333.24

Fund Balances as of July 31, 2017:

General Fund	\$61,544.85
Legal Fund	\$(297,071.63)
Delegate Fund	\$52,266.80
Death Benefit Fund	\$53,091.43
Building Fund	\$208,501.79
Total Fund Balances	\$78,333.24

Full financial report is attached to this document.

Motion to accept financial report by Billy Roth.

Motion seconded by Alex Vega.

Motion carried.

Brother Gallagher advised the membership of the upcoming National Conference in Nashville, TN to be held on August 27-31. The lodge will provide each delegate with \$500 travel allowance/per diem. The lodge will cover all hotel accommodations and reservations. Members should not plan return flights prior to 2:00 pm in order to have sufficient time to vote.

*Legal Report – Donovan Livaccari*

Brother Livaccari reported on the new proposed NOPD pay plan.

*Retirement Committee – Larry Reech*

Brother Reech reported that there is a possibility that a Cost of Living Adjustment will be passed by the Pension Board at the September meeting. This meeting will take place on September 18<sup>th</sup> at the Sheraton Hotel on Canal Street.

**New Business**

Members John Schluter, John Riviere, Evans Graham, Vic Kissinger, Fred Yorsch, Peter Bachman, Barbara Sharp, Louie Shaw, Peter Menkiewicz, and David Lentz submitted a written nomination of Mrs. Margaret Fitzpatrick for Honorary Lifetime Membership in our lodge.

Motion by Becky Benelli to endorse Kristin Gisleson Palmer for City Council – District C.

Motion seconded by John Meehan.

Motion carried.

### **Old Business**

Nomination for Honorary Lifetime Membership of John Van Wranken submitted at the July meeting by several Past Presidents of the lodge.

Motion to grant John Van Wranken Honorary Lifetime Membership by Alex Vega.

Motion seconded by Gus Krinke.

Motion carried.

### **Good of the Order**

50/50 Raffle

Winner (#8198010) John Meehan -- \$80.00

Lodge share -- \$80.00

The lodge “passed the hat” for Easter Seals and collected \$457.00

### **Attendance**

111 members present

Membership roster is attached to this document.

**Closing Prayer** by Chaplain Peter Menkiewicz

### **Adjournment**

Motion to adjourn by Gary Dewey.

Motion seconded by David Benelli.

Motion carried.

Meeting adjourned at 8:14 p.m.

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