Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, January 8, 2019 7:00 p.m.

Minutes

Call to Order by President Walter Powers – 7:03 p.m.

Opening Prayer by Chaplin Pete Menkiewicz

Remembering our sick and deceased members Pledge of Allegiance

Roll Call of Officers by 1st Vice President Chris Landry

14 Present2 Absent (Bourgeois and Dean)0 Authorized Absences

Minutes of Previous Meeting

No minutes taken due to Christmas meeting with no Lodge business conducted.

New Member Applications by President Walter Powers

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

Kimberly Ginder – Academy reinstatement Derek Brumfield – Retired NOPD (OPSO Sheriff) Rubin Jackson – Retired Federal LEO Reil Parker – Recruit Class 185 Tracie Savala – NOPD NCIC

Motion to accept new members by Henry Schmidt. Motion seconded by Jimmy Gallagher. Motion carried.

Communications by 1st Vice President Chris Landry

- Letter to Taylor Stevens, fiance of Ricardo Silva, Jr., providing FOP Insurance Death Benefit.
- Letter to Shirley G. Noto, wife of Joe Noto, providing FOP Insurance Death Benefit.

- Letter to Roxanna Rodgers, wife of Charles A. Rodgers, Jr., providing FOP Insurance Death Benefit.
- Letter to Alexis N. Wilson, daughter of Alfred N. Wilson, Jr., providing FOP Insurance Death Benefit.
- Letter to Simone E. Boell, wife of Ferdinand Boell, Jr., providing FOP Insurance Death Benefit.
- Letter to Glenda Gordon-James, wife of Lawrence E. James, Jr., providing FOP Insurance Death Benefit.
- Letter to Robert "Tim" Walker in appreciation for donation of \$100 to the LA FOP Foundation to assist our brothers and sisters suffering through and fighting the wildfires in Califonia.
- Letter to Michael Brenckle in appreciation for donation of \$25 to the LA FOP Foundation to assist our brothers and sisters suffering through and fighting the wildfires in Califonia.
- Letter to James Gallagher in appreciation for donation of \$500 to the LA FOP Foundation.
- Letter to Clifford Maher in appreciation for donation of \$200 to the LA FOP Foundation.
- Letter to Gordon M. Parker in appreciation for donation of \$100 to the LA FOP Foundation.
- Letter to Henry Davies in appreciation for donation of \$100 to the LA FOP Foundation.
- Letter to James R. Danner, Jr. in appreciation for donation of \$150 to the LA FOP Foundation.
- Letter to Paul Schubert in appreciation for donation of \$100 to the LA FOP Foundation.
- Letter from Lisa W. Plunkett, Executive Director of the New Orleans Affiliate in appreciation for donation of \$500 to the Susan G. Komen Foundation.

Recognition of Guests by President Walter Powers

Special Birthdays

Installation of Officers by FOP National Secretary Patrick Yoes

FOP Crescent City Lodge Board of Directors for 2019

Attendance – Inner Guard Lucien Sunseri

102 members present.

Good of the Order

Motion to suspend the regular order of business by Trustee Willie Jenkins. Motion seconded by 1st Vice President Chris Landry. Motion carried. **Special Recognition for John Schluter**, who has stepped down as Refreshment Committee Chairman, which he has chaired for the last 28 years.

Reports of Officers

President's Report – Walter Powers Retirement of Superintendent Michael Harrison

1st Vice President's Report – Chris Landry St. Baldrick's Foundation fundraiser – Sunday, March 24, 2019 Team members are being sought.

2nd Vice President's Report – Bobby Lampard

Membership Report: 2041 Active FOP Members 20 Associate FOP Members 19 Honorary FOP Members 2080 Total Lodge Membership

Membership by Type:

1082 Active NOPD Officers
42 NOPD Reserve Officers
8 Terminated Officers
87 Other Active Law Enforcement Officers
4 Other Associate Members
839 Retired Law Enforcement Officers (not counted elsewhere)
18 Honorary Members (not counted elsewhere)

9 of our Active NOPD Officers are deployed on military duty.32 retired members are employed as civilian NOPD/CITY employees.

Financial Report – Secretary-Treasurer James Gallagher

2018 Year-End Report Recap: Regions Checking Account \$123,605.77 LAFOP Foundation Account \$28,836.09 Total Cash Assets \$152,441.86

Fund Balances as of June 30, 2018: General Fund \$65,229.66 Legal Fund \$(220,438.00) Delegate Fund \$49,148.41 Death Benefit Fund \$50,000.00 Building Fund \$208,501.79 Total Fund Balances \$152,441.86

Full financial report is attached to this document.

Motion to accept Treasurer's Report by Henry Schmidt. Motion seconded by Henry Davies. Motion carried.

Motion to fund up to 10 members to Leadership Matters Seminar by Jim Gallagher.

Motion seconded by David Benelli.

After discussion of the motion, the motion was withdrawn by Jim Gallagher.

National Secretary Report – Pat Yoes

2019 National Conference to be held in New Orleans in August; Louisiana State Board meeting scheduled for January 26^{th} in Lafayette; National Board meeting to be held in New Orleans March 7 – 10, 2019.

Committee Reports

Scholarship Committee – Louis Shaw Drawings for \$3,500.00 in scholarships

Legal Committee – Donovan Livaccari Response to Officer Involved Shooting Update on status of Civil Service appeals

Legal Committee – Claude Schlesinger Update on on-going litigation

Retirement Committee - No report

Insurance Committee – No report

Legislative Committee – No report

New Business

No discussion

Old Business

No discussion

Good of the Order

50/50 Raffle

Winner # 2498323 by Daryl Odom: \$80 Lodge Share: \$81 Daryl Odom donated his share of the raffle to the FOP Family Fund Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Lounis Penn. Motion seconded by Becky Benelli. Motion carried.

Meeting adjourned at 8:15 p.m.

<u>Chris Landry</u> Acting Recording Secretary Crescent City Lodge #2 Fraternal Order of Police