

Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, January 14, 2019
7:00 p.m.

Minutes

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

Opening Prayer by Chaplain Pete Menkiewicz

Roll Call of Officers

15 Present
0 Absent

Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by Lounis Penn.
Motion seconded by Gus Krinke.
Motion carried.

Correspondence

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

Randy Hahn, son of Frederick Hahn, Jr -- \$1,000
Wayne Hahn, son of Frederick Hahn -- \$1,000
Latham Williams, son of Ellis Williams -- \$400
Debra Lucas, daughter of Ellis Williams -- \$400
Zelia Brown, daughter of Ellis Williams -- \$400
Glenn Williams, son of Ellis Williams -- \$400
Rita Singleton, daughter of Ellis Williams -- \$400
Wendy Siegel, wife of Richard Siegel -- \$2000

The lodge sent thank you letters to the following donors FOP Family fund:

Gordon Parker -- \$300
Henry Davies -- \$100
John Osburg -- \$50
Madeline Morris -- \$100

Installation of 2020 Board of Directors

Brother Gus Krinke administered the Oath of Office to the 2020 Board of Directors for the lodge

New Members

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

Beverly Ashe	First District (Reinstatement)
Hudson Cutno	Academy Staff (Reinstatement)
Todd Morrell	SOD Marine (Reinstatement)
Roberto Deleon	Academy Class 187
Matthew Gradidge	Academy Class 187
Dana Franklin	Retired NOPD
Pearla Gibbs	Retired NOPD

Motion to accept new members by Gus Krinke.

Motion seconded by Lounis Penn.

Motion carried.

Dana Franklin and Pearla Gibbs were sworn in by Gus Krinke.

Officer/Committee Reports

Legal Report – Claude Schlesinger

Brother Schlesinger updated the members on the status of the millage suit. The claims administrator will withhold federal income taxes, but will not withhold FICA or state income taxes. The legal team is awaiting a letter from the Louisiana Department of Revenue to confirm that state taxes will not be required and the administrator will process the checks in 10 days to 2 weeks.

President's Report – Walter Powers

Brother Powers recapped the recent Lodge Board Meeting and discussed committee appointments.

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

Membership Report:

2024	Active FOP Members
20	Associate FOP Members

19 Honorary FOP Members
2063 Total Lodge Membership

Membership by Type:

1054 Active NOPD Officers
57 NOPD Reserve Officers
15 Terminated Officers
93 Other Active Law Enforcement Officers
4 Other Associate Members
822 Retired Law Enforcement Officers
18 Honorary Members

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$184,022.61
LAFOP Foundation Account	\$42,200.63
Total Cash Assets	\$226,223.24

Fund Balances as of 8/31/2019:

General Fund	\$78,443.35
Legal Fund	\$(170,160.59)
Delegate Fund	\$59,438.69
Death Benefit Fund	\$50,000.00
Building Fund	\$208,501.79
Total Fund Balances	\$226,223.24

Full financial report is attached to this document.

Motion to approve the Financial Report by Willie Patin.

Motion seconded by Susan Graham.

Motion carried.

State Trustee's Report – Billy Roth

Brother Roth submitted a written report of his activity since the last meeting. He mailed out 12 license plate renewal letters to lodge members, served as co-chair of elections committee for the recent lodge elections, and attended the recent board meeting.

Scholarship Committee – Louie Shaw

The scholarship drawings were held and the winners are as follows:

J. Fant Taylor Scholarship (College) -- \$500/each

Ashleigh Wertz, grandchild of Paul Wertz, LSU

Brady Hare, grandchild of John Weber, LSU

“Bud Rip” High School/Grade School Scholarship -- \$500/each

Brendan David, grandchild of Marcel David, Hannan High

Ashton Hill, grandchild of Keith Debarbieris, Caravel Academy

PFIA Scholarship (High School/Grade School) -- \$500/each

Grace Fourmaux, grandchild of Melvyn Fourmaux, LSU

Susan Graham, FOP Member, UNO

PMBA Scholarship (College) -- \$500

Logan Lambert, grandchild of Donald Lambert, New York University

Legal Report – Donovan Livaccari

Brother Livaccari reported that one of the current lodge priorities for the first quarter of this year is making Senior Police Officer promotions.

Retirement Committee – Larry Reech

Brother Reech reported that the Pension Board will be approving candidates for the vacant board positions at their meeting on January 15, 2020.

New Business

None.

Old Business

None.

Good of the Order

50/50 Raffle

Winner (#3498365) Gerard Dugue -- \$87.00

Lodge share -- \$87.00

Attendance

103 members present

Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Gus Krinke.

Motion seconded by Pearla Gibbs.

Motion carried.

Meeting adjourned at 7:46 p.m.

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