

Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, November 10, 2015
7:00 p.m.

Minutes

Prior to the Meeting

President Walter Powers did a Salute to the United States Marine Corps and recognized USMC veterans in attendance.

Call to Order by President Walter Powers – 7:18 p.m.

Opening Prayer by Willie Patin

Roll Call of Officers

10 Present

0 Absent

Reading of previous meetings minutes

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

Motion seconded by Becky Benelli.

Motion carried.

Awards Committee Presentation

Chairman Michael Sarver, along with President Walter Powers, Judge Karen Hermann, and City Councilman Jared Brossett presented the FOP Second and Third Quarter membership awards in honor of slain NOPD Officer Daryle Holloway:

Second Quarter:

Officer Stephen McGee

Officer Dylan Warter

Third Quarter:

Detective Timothy Bender

Detective Raionda Edgeron

Political Guest Speakers

Brothers Willie Patin, Les Bonanno, and Alex Vega spoke on behalf of Jeff Landry for Louisiana Attorney General.

New Members

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

Jerome Newsome	Third District
Taylor St. Charles	Academy
Jassa Sengha	Academy
Maurice Stewart	Academy
Drew Williams	Academy
Edwin Brauner	Retired NOPD
Robert Hecker	Retired NOPD (Transfer)
Mark Hall	Eighth District
Desiree Gaudet	Retired NOPD

Motion to accept new members by Willie Jenkins.

Motion seconded by Ira Austin.

Motion carried.

Desiree Gaudet was sworn in by Willie Patin.

Correspondence

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

Latoya Raymo, beneficiary of Vernell Brown, \$4,000.00
Kalia Holloway, beneficiary of Daryle Holloway, \$1,333.34
Diane Johnson, custodian of Dillion Holloway Johnson, beneficiary of Daryle Holloway, \$1,333.32
Nicole Holloway, custodian of Cyndi Holloway, beneficiary of Daryle Holloway, \$1,333.34

Election Committee

Chairman Harold Hand reported the results of the election of the 2016 Board of Directors and Delegates to the State Convention.

President	Walter Powers
First Vice President	Chris Landry

Second Vice President	Robert Lampard, Jr.
Secretary-Treasurer	James Gallgher
Recording Secretary	Ross Bourgeois
Conductor	Harold Hand
Guard	Lucian Sunseri
Chaplain	Peter Menkiewicz
Trustees	Raymond Genovese
	David Lentz
	Danny Mack
	Robert Hamilton

The list of delegates will be published in the next newsletter.

Motion to accept the report of the Election Committee by Ira Austin.

Motion seconded by Alex Vega.

Motion carried by an overwhelming voice vote.

Officer/Committee Reports

President's Report – Walter Powers

Report waived.

First Vice President's Report – Christopher Landry

Report waived.

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

Motion to waive the reading of the Second Vice President's Report by Jim Gallagher.

Motion seconded by Ross Bourgeois.

Motion carried.

Information from the written report that was submitted is below:

Membership Report:

1937	Active FOP Members
22	Associate FOP Members
12	Honorary FOP Members
1971	Total Lodge Membership

Membership by Type:

991	Active NOPD Officers
33	NOPD Reserve Officers
6	Terminated Officers

69	Other Active Law Enforcement Officers
3	Other Associate Members
858	Retired Law Enforcement Officers
11	Honorary Members

Trustee's Annual Review of Finances – Trustee David Lentz

Brother Lentz provided a report on the trustee's review of the lodge's finances for the year ending 2014. Brother Lentz stated that all documentation was in order and no irregularities or undocumented expenses were found. Furthermore, Brother Lentz reported that all IRS returns have been filed in a timely manner and the lodge's CPA submitted a report noting no discrepancies or inaccuracies.

Motion to accept the report of the trustees relative to the lodge's finances by Gus Krinke.

Motion seconded by Archie Kaiser.

Motion carried.

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$35,098.21
LAPOP Foundation Account	\$6,236.79
Total Cash Assets	\$41,335.00

Fund Balances as of March 31, 2015:

General Fund	\$77,966.84
Legal Fund	\$(333,558.72)
Delegate Fund	\$35,499.06
Death Benefit Fund	\$52,926.03
Building Fund	\$208,501.79
Total Fund Balances	\$41,335.00

Full financial report is attached to this document.

Motion to accept financial report by Ira Austin.

Motion seconded by Hilton Stein.

Motion carried.

FOP Cops and Kids Committee – Chris Prochaska

Brother Gallagher reported on behalf of Chris Prochaska that the lodge was going to sponsor a Pancake Breakfast on December 12 at Lakeview Presbyterian Church for underprivileged children. During that event, a drawing will take place to "Shop with a Cop".

Legal Report – Claude Schlesinger

Brother Schlesinger reported that our legal team is working on the amendments to the Police Monitor ordinance and a meeting is scheduled with Councilman Brossett tomorrow to discuss the lodge's concerns about the proposed ordinance.

New Business

A letter was presented by Alex Vega questioning the validity of the membership of Danny Denoux. This letter was referred to the membership committee.

Old Business

None.

Good of the Order

Brother Ray Genovese announced that the location for the December meeting will be at Cabrini High School cafeteria, as it has been the past few years.

50/50 Raffle

Winner (#4692446) Hilton Stein -- \$62.00

Lodge share -- \$62.00

Committee Reports – Reading Waived

State Trustee's Report – State Trustee Billy Roth

Brother Roth advised that he assisted 7 FOP members to obtain FOP license plates and assisted with the drawing of the numbers for the officers and delegate election.

Attendance

122 members present

Membership roster is attached to this document.

Closing Prayer by President Walter Powers

Adjournment

Motion to adjourn by John Meehan.

Motion seconded by Gary Dewey.

Motion carried.

Meeting adjourned at 8:08 p.m.

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