Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, November 11, 2014 7:00 p.m.

Minutes

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

Opening Prayer by State Chaplain Pete Menkiewicz

Roll Call of Officers

15 Present 1 Absent (Livaccari)

Reading of previous meetings minutes

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

Motion seconded by Susan Graham.

Motion carried

New Members

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

Sharon Mahan Academy

Motion to accept new members by Ross Bourgeois.

Motion seconded by John Meehan.

Motion carried.

Sharon Mahan was sworn in by National Trustee Willie Patin.

Correspondence

The lodge sent letters to the following individuals who made donations to the LA FOP Foundation, earmarked for the Crescent City Lodge:

Smith & Warren (Josh Medeiros) \$500.00 – Family Fund Ted Alpaugh

\$250.00 – Continuing Education

Scholarship

Officer/Committee Reports

President's Report – President Walter Powers

Brother Powers reported on the recent labor meetings with the Superintendent of Police, including the proposed five percent raise for police officers.

First Vice President's Report – Christopher Landry

Brother Landry reported that the POST Firearms qualification for retired members is on the Second Tuesday of the month from 3-5 pm at PST – Paul Graffeo's range.

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$42,889.64
LAFOP Foundation Account	\$6,375.12
Total Cash Assets	\$49,264.76

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Fund Balances as of October 31, 2014:

 General Fund
 \$105,685.72

 Legal Fund
 \$(374,219.36)

 Delegate Fund
 \$44,229.36

 Death Benefit Fund
 \$65,067.25

 Building Fund
 \$208,501.79

 Total Fund Balances
 \$49,264.76

Full financial report is attached to this document.

Motion to accept financial report by Danny Mack.

Motion seconded by Herb Bovia.

Motion carried.

State Trustee's Report – State Trustee Billy Roth

Brother Roth advised that he assisted 10 FOP members to obtain FOP license plates.

Brother Roth advised that of the work that he conducted as the co-chair of the elections committee and that he attended the wake and funeral of Anna Menkiewicz and William Nazar.

Legal Report – Claude Schlesinger

Brother Schlesinger reported that the Civil Service Commission recently held a special meeting with one agenda item, an executive session. Upon completion of the executive session, the commission amended some Civil Service rules over the objections of the FOP. These rule changes have been placed on an upcoming regular meeting agenda where we will have the opportunity to discuss them publicly.

Elections Committee - Harold Hand

Brother Hand reported that the officer and delegate elections took place and that there were 125 voters. The top delegate finishers will be published in the next newsletter.

Education Committee - Past President Henry Dean

Brother Dean updated the membership on the initiatives underway by the Education Committee:

Lieutenant's exam preparation classes are continuing. SAT/ACT preparation classes are available at a discount via the Grand Lodge.

Planning is ongoing for defensive tactics classes and social media investigations training for 2015.

Cops for Kids Committee - Chris Prochaska

Brother Prochaska advised that there would be a Pancake Breakfast on Saturday, December 13th at Lakeview Presbyterian for underprivileged children and at that event several children would be selected to "Shop with a Cop".

Scholarship Committee - Louis Shaw

Brother Shaw reported that the following scholarships will be issued at our January 2015 meeting:

PFIA (\$500.00) – 2 J. Fant Taylor (\$500.00) – 2 FOP Bud Rip Elementary/High School (\$500.00) – 2

Retirement Committee – Larry Reech

Brother Reech reported that everyone who was entitled to the 3% COLA should have received the increase on their November pension check. If any member thought that they were entitled to the COLA and didn't receive the increase, please contact Brother Reech.

New Business

Motion by James Gallagher to donate \$500.00 to "Joey's Hope for Hungry Children" Motion seconded unanimously.

Motion carried unanimously.

Joey's Hope for Hungry Children is a charity that provides meals for children in need and was established in honor of USMC Sergeant Joseph Bovia, who was killed in action. Sergeant Bovia is the son of Brother Herb Bovia.

Old Business

None.

Good of the Order

Brother Chuck Little announced that he is in a runoff election for the Constable of Ward C in St. Bernard Parish and encouraged all members in the jurisdiction to support his candidacy.

President Powers announced that there would be a fundraiser for NOPD Officer Jonathan Smith who was wounded (shot) recently during a robbery.

Motion by James Gallagher for the lodge to purchase a table (\$250) at the Smith fundraiser.

Motion seconded by Barbara Sharp.

Motion carried unanimously.

50/50 Raffle

Winner (#925782) Danny Mack -- \$56.00 Lodge share -- \$57.00

Attendance

97 members present

Membership roster is attached to this document.

Closing Prayer by State Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Becky Benelli. Motion seconded by Gary Dewey. Motion carried.

Meeting adjourned at 7:46 p.m.

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