

Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, September 8, 2015
7:00 p.m.

Minutes

Call to Order by President Walter Powers – 7:01 p.m.

Opening Prayer by Chaplain Pete Menkiewicz

Roll Call of Officers

15 Present
0 Absent

Suspension of the Regular Order of Business

Motion to suspend the regular order of business by Ross Bourgeois.
Motion seconded by Gregory Migard.
Motion carried.

National Secretary Pat Yoes addressed the membership regarding the National Conference in Pittsburgh and the election of the National Officers. Brother Yoes reported that 13 more ballots were cast than delegates that were checked in to vote. National Second Vice President Frank Gale was defeated in his re-election bid by 6 votes.

Motion to return to the regular order of business by Ira Austin.
Motion seconded by Ross Bourgeois.
Motion carried.

Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by Pete Menkiewicz.
Motion seconded by Roland Foreman.
Motion carried.

Action on Motions Lying Over

An amendment to Article IV Election of Officers that was submitted by Alex Vega and Dan Plustache and read at the July meeting, published in the September newsletter, was read in full.

Brother Alex Vega submitted an amendment to his original amendment from the floor.

President Powers ruled the amendment submitted by Brother Vega as out of order since it expanded the amendment that had already been read and published.

Amendment failed.

New Members

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

Terrance Clark	7 th District
Trevor Abney	Academy
Nicole Alcala	Academy
April Augustine	Academy
William Bearden	Academy
Alquonto Carradine	Academy
Charles Chester	Academy
Joseph Deutsch	Academy
Joshua Fontenot	Academy
Spencer Freeman	Academy
Aldeane Harris	Academy
Kenneth Jones	Academy
Jason Jorgenson	Academy
Darren Kelley	Academy
Andrew Kiessling	Academy
Michael Lane	Academy
Mark Lynch	Academy
Spencer Powers	Academy
Beth Reniff	Academy
Chad Williams	Academy
David Wogan	Academy
Gregory Clay	Retired NOPD
Raymond Loosemore	Retired NOPD
Warren Pope	Retired NOPD
Travis Luken	LSP – Reinstatement

Motion to accept new members by Billy Roth.

Motion seconded by Lunas Penn.

Motion carried.

Officer/Committee Reports

President's Report – Walter Powers

Brother Powers reported that since the last meeting he attended the National Conference in Pittsburgh, presented the Mac Bolden shooting award to Spencer Powers of Class 176, and presented the FOP Supreme Sacrifice medal to the father of Brother Vernell Brown, Jr.

First Vice President's Report – Christopher Landry

Brother Landry updated the membership on his work on the Constitution and By-Laws of the lodge.

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

Membership Report:

1939	Active FOP Members
22	Associate FOP Members
12	Honorary FOP Members
1973	Total Lodge Membership

Membership by Type:

998	Active NOPD Officers
33	NOPD Reserve Officers
4	Terminated Officers
70	Other Active Law Enforcement Officers
2	Other Associate Members
855	Retired Law Enforcement Officers
11	Honorary Members

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$59,840.19
LAFOP Foundation Account	\$4,022.76
Total Cash Assets	\$63,862.98

Fund Balances as of March 31, 2015:

General Fund	\$79,832.06
Legal Fund	\$(324,853.34)
Delegate Fund	\$41,177.66
Death Benefit Fund	\$59,204.81
Building Fund	\$208,501.79
Total Fund Balances	\$63,862.98

Full financial report is attached to this document.

Motion to accept financial report by Danny Mack.

Motion seconded by Gary Gremillion.

Motion carried.

State Trustee's Report – State Trustee Billy Roth

Brother Roth advised that he assisted 12 FOP members to obtain FOP license plates and attended the National Conference in Pittsburgh.

Elections Committee – Harold Hand

Nominations for the Board of Directors for 2016 were held. The following members were nominated.

President	Walter Powers Dan Plustache
First Vice President	Christopher Landry Alex Vega
Second Vice President	Robert Lampard
Secretary-Treasurer	James Gallagher Alex Vega
Recording Secretary	Ross Bourgeois
Conductor	Harold Hand
Guard	Lucian Sunseri
Chaplain	Pete Menkiewicz
Trustees	Danny Mank David Lentz Barbara Sharp Robert O'Brien Henry Dean Emile Goetz Robert Hamilton Willie Jenkins Raymond Genovese

Brother Hand reminded those that were nominated to more than one office that they must indicate which office they wish to seek in writing, prior to the October meeting or they will be removed from the ballot for both offices.

Scholarship Committee – Louie Shaw

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

“Bud Rip” High School/Grade School Scholarship -- \$500/each
Rachel Bancroft, granddaughter of Arthur Bancroft, Belle Chasse Academy
Anthony Ceravolo, son of William Ceravolo, Lyon Elementary

Robert E. Lampard Scholarship (College) -- \$500
Meghan Brown, granddaughter of John Jackson, Our Lady of the Lake
J. Fant Taylor Scholarship (College) -- \$500/each
Valerie Kees, FOP member, University of Phoenix
Omar Garcia, FOP member, University of New Orleans

FOP Continuing Education Scholarship (College) -- \$1000
Nicole Powell, FOP member, Loyola University

Hospitality Committee – Barbara Sharp

Sister Sharp advised the membership that she assisted a retired FOP member from Chicago Lodge #7 who was visiting New Orleans.

Legal Report – Donovan Livaccari

Brother Livaccari updated the membership on the overtime lawsuit and also advised that a suit was filed in relative to the recent lieutenant promotions.

Retirement Committee – Larry Reech

Brother Reech reported the MPERS Retirement Board would be meeting tomorrow at 9am at the Marriott on Canal Street.

New Business

An amendment to the Constitution and By-Laws, Article IV, section 2, Election of Officers, was submitted by the elections committee: Harold Hand, Robert Lampard, Lucian Sunseri, William Roth, and James Gallagher.

An amendment to the Constitution and By-Laws, Article II, Section 5, Duties of the Secretary-Treasurer, was submitted by Daniel Plustache and Alex Vega.

An amendment to the Constitution and By-Laws, Article II, Section 6, Duties of the Recording Secretary, was submitted by Daniel Plustache and Alex Vega.

An amendment to the Constitution and By-Laws, Article VII, Section 3, Amendments, was submitted by Daniel Plustache and Alex Vega.

An amendment to the Constitution and By-Laws, Article VI, Section 2(d), Election of Officers, was submitted by Daniel Plustache and Alex Vega.

An amendment to the Constitution and By-Laws, Article VI, Section 2(c), Election of Officers, was submitted by Daniel Plustache and Alex Vega.

Per the Constitution and By-Laws each proposed amendment was read, no discussion and will be tabled until the October meeting.

Old Business

None.

Good of the Order

Pete Menkiewicz acknowledged Louie Shaw for his work on the Scholarship Committee. Since inception, our lodge has provided over \$150,000 in scholarships to members and their families.

President Powers acknowledged those in attendance who had reached a milestone birthday.

Retirement pins were presented to recently retired members Pete Bowen and Pat Dupart.

50/50 Raffle

Winner (#4693119) Paul Melancon -- \$58.00

Lodge share -- \$58.00

Attendance

134 members present

Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Billy Roth.
Motion seconded by Chris Landry.
Motion carried.

Meeting adjourned at 8:41 p.m.

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