# Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, September 10, 2019 7:00 p.m.

#### **Minutes**

Call to Order by President Walter Powers – 7:02 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 Chris Landry. Motion carried.

The lodge was addressed by Jefferson Parish Sheriff Joe Lopinto, member Jefferson Parish Lodge #12, who is seeking re-election.

The lodge was addressed by Jefferson Parish Councilman Paul Johnson, who is seeking an At-Large seat on the Jefferson Parish Council.

#### Return to the regular order of business

Motion to return to the regular order of by Ross Bourgeois. Motion seconded by Billy Roth. Motion carried.

#### 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 Charlie Imbornone.

Motion carried.

#### Correspondence

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

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Lydia Boudy, wife of Michael Boudy -- $2,000
Craig Cousins, independent estate administrator of Edwin Leblanc -- $2,000
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The lodge sent thank you letters to the following donors to the Louisiana FOP Foundation, to be earmarked for our lodge:

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Pat Mack, Danny Mack Scholarship -- $500 James Danner -- $150
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Brother Sid Garaudy shared a letter with the lodge that he received from Congressman Steve Scalise indicating that he supports repealing the WEP and GPO and is a co-sponsor of HR 141, that will repeal the WEP and GPO.

#### **Officer/Committee Reports**

*President's Report* – Walter Powers

Brother Powers recapped the recent National Conference.

Financial Report – Secretary- Treasurer James Gallagher

#### Report Recap:

Regions Checking Account	\$202,147.39
LAFOP Foundation Account	\$37,701.16
Total Cash Assets	\$239,848.55

#### Fund Balances as of 8/31/2019:

General Fund	\$79,823.14
Legal Fund	\$(161,117.03)
Delegate Fund	\$52,945.26
Death Benefit Fund	\$59,695.39
Building Fund	\$208,501.79
Total Fund Balances	\$239,848.55

Full financial report is attached to this document.

Motion to approve the Financial Report by Lounis Penn. Motion seconded by Vic Kissinger. Motion carried.

#### State Trustee's Report – Billy Roth

Brother Roth submitted a written report of his activity since the last meeting. He mailed out 8 license plate renewal letters to lodge members, attended the National Conference, assisted with the Pat Yoes campaign, and worked all food fuctions of the National Conference.

Scholarship Committee – Louie Shaw

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

**FOP Continuing Education Scholarship** (College) -- \$1000 Sgt. James Young, FOP Members, Upper Iowa University

**J. Fant Taylor Scholarship** (College) -- \$500/each Emily Bierman, grandchild of Arthur Perrot, Delgado Grace Fourmaux, grandchild of Melvym Fourmaux, LSU

**Robert E. Lampard Scholarship** (College) -- \$500 Graeme Mjehovich, grandchild of John Meehan, Georgetown University

**"Bud Rip" High School/Grade School Scholarship --** \$500/each Montana Young, grandchild of Robert Young, Northshore High School Blake Ryan Stevens, grandchild of Ernest Stevens, St. Joseph

**Danny Mack Memorial Scholarship** (High School/Grade School) -- \$500 Camyrn Taravella, grandchild of Victor Bono, Mt. Carmel High School

#### Election Committee - Harold Hand

Nominations for the Board of Directors for 2020 were held. The following members were nominated.

President Walter Powers

First Vice President Christopher Landry

Second Vice President Robert Lampard

Secretary-Treasurer James Gallagher

Recording Secretary Ross Bourgeois

Conductor Harold Hand

Guard Lucian Sunseri

Chaplain Pete Menkiewicz

Trustees David Lentz

Robert Hamilton Willie Jenkins Robert O'Brien Ray Byrd Michael Sarver Cole D'Andrea Herbert Bovia

Motion by Gus Krinke to allow all members eligible to serve as a delegate to attend the 2020 Louisiana State Conference and represent the lodge.

Motion seconded by Willie Jenkins.

Motion carried.

#### **New Business**

None.

#### **Old Business**

None.

#### Good of the Order

50/50 Raffle

Winner (#3497447) Bobby O'Brien -- \$102.00 Lodge share -- \$102.00

Brother Gallagher confirmed that all nominees had attended the requisite number of meetings to be eligible to run for office.

#### **Attendance**

97 members present Membership roster is attached to this document.

### Closing Prayer by Chaplain Pete Menkiewicz

## Adjournment

Motion to adjourn by Gary Dewey. Motion seconded by Raymond Genovese. Motion carried.

Meeting adjourned at 8:05 p.m.

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