



BOARD OF COMMISSIONERS
Meeting of Monday, January 11, 2016

DRAFT MINUTES

Commissioners Present:

Darryl Berger (arr. 2:30)
Steve Caputo
Jeremy DeBlieux
Brian Furness

Al Groos
Lary Hesdorffer
Mia Matassa (arr 2:15)
Jim Oliver

Kim Rosenberg
Robert Watters
Ted Young

Absent: Duke LoCicero

Committee Chairs and Staff:

Bob Simms, Security Task Force
Gail Cavett, Infrastructure Committee

Emily Remington, Executive Director

Guests¹ (Affiliation if listed)

B. McGovern, French Quarter Business Association	Pat Meadowcroft, VCPORA
C. Gniady, French Quarter Citizens	Albin Guillot, Resident, FQMD Security Task Force
Meg Lousteau, VCPORA	Beverly Fulk, Resident, Security Task Force
Susan Guillot, French Quarter Citizens	Mary Hewes, Vieux Carre Commission Foundation
David Speights, Resident	

I. Call to Order, Roll Call, Introduction of Attendees

Chair Jim Oliver called the meeting to order at 2:05 pm. The agenda (Attachment 1) was noted.

Chair Oliver welcomed new Commissioner Steve Caputo.

The Secretary called the roll and stated that a quorum was present.

II. Approval of November and December 2015 Minutes

Referring back to the resolution regarding FQMD Committee and Task Force appointments approved and reported in the November Minutes, Security Task Force (STF) Co-Chair Bob Simms stated that the November Minutes did not reflect the further list of individuals to be added to the STF and stressed the need for additional

¹ From sign-in sheets. Undecipherable names not included.

voting members. STF Co-Chair Robert Watters noted that smaller committees might address the problem of getting a quorum. French Quarter Citizens President Susan Guillot questioned the process by which appointments were made and the specific results, which failed to ensure inclusion of representatives of specific organizations with Board appointees. Some noted that all participants would be heard and that the members approved by the Board balanced representation by the business and residential communities, reflecting the thrust in the FQMD's enabling legislation. VCPORA Executive Director Meg Lousteau called for improvement and transparency in the committee membership selection process. Several suggested returning to the prior membership list, at least until the March meeting. A draft motion abjuring action by the STF until the membership list was revised and expanded was withdrawn.

Commissioner Rosenberg moved adoption of the November 2015 and December 2015 Minutes, the latter to be amended by adding "be added" after "Brian" in the third paragraph of XI. Signatories so that the first sentence reads "Jeremy moved that Mia, Jim, and Brian be added to the three checking accounts." Her suggestion that the amount of the auditor's contract be inserted into the November 2015 Treasurer's was deemed unnecessary. (M1: Approved unanimously – as amended at Attachments 2 and 3)

III. Chairman's Comments

Chair Jim Oliver expressed his hope that the Board will be able to work its way through issues affecting the French Quarter. The French Quarter Task Force (FQTF), he emphasized, requires much work and effort. Goals include the establishment of stable operating processes and sustainable funding to enhance the lives of residents, of businesses, and of those who work in the French Quarter.

IV. Executive Director Report

Executive Director Emily Remington reminded Commissioners that the materials for this meeting included a list of Commissions (Attachment 4) and that Commissioners were required to file financial disclosure forms. She reported that the budget had been published three times (as required), the FQMD office would be closed for the Martin Luther King, Mardi Gras holidays, and while she was on vacation; and that 2015 contributions to the FQMD had been acknowledged. She thanked the Personnel Advisory Committee for its work. She said that she would be going to Charleston for training in non-profit management and operations. ED Remington noted her attendance and work stemming from the Sewerage and Water Board environmental issue initiative.

V. Treasurer's Report

Treasurer Jeremy DeBlieux stated that the report (Attachment 5) showed, as of December 31, 2015, an FQMD ending cash balance of \$93,351.08; an FQTF ending cash balance of \$6,106.82; and a Bourbon Patrol ending cash balance of \$11,873.97. The Motions (M2) to approve the Treasurer's Report and refund excess funds for the Bourbon Patrol (M3) were approved unanimously.

VI. Presentation of amended 2015 and 2016 budgets

Treasurer Jeremy DeBlieux presented the 2015 and 2016 budgets, noting they were slightly revised from the versions presented to and approved by the Board at the

December meeting. He noted that the 2016 budget included funding for both staff positions and that shortfalls would be covered by the 2015 surplus.

Motions (M4, M5) to pass 2015 and 2016 budget (Attachments 6 and 7) were approved unanimously.

VII. Personnel Advisory Committee (PAC) report

Chair Oliver recalled that, based on materials provided by the STF, the PAC was to define the job description for the Operations Manager (OM), the STF, and the Board. He underlined the need to assign specific responsibilities, to be defined according to the position and not by individuals. Noted was STF Co-Chair Simms's key role in developing the position and providing the information for the PAC's determinations and the importance of Simms's continued involvement, especially during the transition period.

The process by which the FQMD will be informed of developments will be centered on the Executive Director, who will get all non-police confidential reports and will handle distribution to the Board. Ms. Guillot recommended that monthly reports be circulated to Board members for distribution to appointing organizations. STF Co-Chair Robert Watters suggested the preparation of a flow chart to strengthen understanding of information flows. Kim Rosenberg reminded that materials provided to STF members are public documents. The Motion (M6) to approve this process and to charge the STF with further defining content passed unanimously.

Chair Oliver noted that the OM position description represented the PAC consensus. Amendments proffered included clarifying that the police details would be conducted by "off-duty officers," separating the FQMD description from the position summary, and reordering the "Requirements" by priority. The Motion (M7) to accept the Position Description as amended (Attachment 8) was unanimously approved.

Chair Oliver stated that applications would be accepted through January 29. The Executive Director will provide initial screening through February and, in conjunction with STF Co-Chair Simms, conduct initial interviews. Final determinations will be reviewed by a team composed of Chair Oliver, Treasurer DeBlieux, and Secretary Furness. A Motion (M8) to approve the selection process was approved unanimously.

VIII. Report by Chairs, Infrastructure Committee

Co-Chair Gail Cavett reported Committee activities included:

- *Storm drain project.* A meeting was held with Department of Public Works (DPW) Director Mark Jernigan and the engineering staff and the General Manager of the Royal Sonesta Hotel to discuss storm drain pipe issues that cause street flood water to run into the hotel. They also discussed the disconnected pipes under Bourbon St. in front of the hotel. DPW Director Jernigan evaluated the situation, and future meetings will be held to discuss solutions.
- *Severage and Water Board (SWB) environmental programs.* The SWB Environmental Program is launching the storm drain protection drain project in the first seven blocks of Bourbon St. In a general meeting on the project, Executive Director Ann

Williams mentioned their might be grant opportunities for environmental programs. Co-Chair Cavett suggested that opportunities be explored.

Commissioner Rosenberg requested an update on bicycle racks, the Royal Street pedestrian mall closing, and the illegal use of the RTA bus stop by the Hop On Hop Off tour buses.

In response to Commissioner Rosenberg, Co-Chair Cavett reported on issues before the Committee as follows:

- *Hop On/Hop Off Company (HO/HO) Jax Brewery bus stop use.* Co-Chair Gail Cavett updated the Board on the current request by HO/HO to enlarge the RTA bus stop for the purpose of sharing the space with RTA. Cavett gave a recap of the history of the buses at the Decatur/St. Peter stop and indicated that the RTA had sent a cease and desist letter to the bus company in 2014. Continued use of the Jax Brewery stop is thought hazardous and unfair to RTA and others. It was suggested that the Vieux Carre Commission Foundation and FQMD collaborate on obtaining information that might help DPW reach a final decision.
- *Royal Street pedestrian mall.* Co-Chair Cavett pointed out that the closure was temporary and necessary to accommodate street closure and repairs related to water line and other sub-surface pipe repairs throughout the Quarter. Some Commissioners expressed concern that the street closure would interrupt businesses in the pedestrian mall and opined that Royal Street merchant opposition to the pedestrian mall stemmed from the City's inability or unwillingness to enforce quality-of-life issues (e.g., noise). Others noted that the mall was necessary to accommodate pedestrian traffic. Co-Chair Cavett suggested, that since the situation was only temporary, it would resolve itself. Chair Oliver suggested that the Committee bring recommendations to the Board.

IX. Report by Chairs, Security Task Force

Co-Chair Robert Simms reviewed the STF's 2015 accomplishments and goals for 2016 (see Report at Attachment 9). He highlighted the FQTF's creation, operation, and oversight; the three streetlight surveys; expansion of the Safecam NOLA program; support for B.B. St. Roman's low-barrier shelter effort; and work on improving conditions in problem blocks (100 and 700 blocks of Royal and the 900 block of St. Louis). "Goals for 2015" (sic "2016") include strengthening the supplemental police presence, enhancing street lighting, and encouraging higher resolution and increased numbers of security cameras.

He also summarized and drew highlights from police reports, wherein problems at the Double Play Bar featured largely.

ABC TV's report on FQTF activities was balanced.

Reviewing FQTF statistics (Handout at Attachment 10), Co-Chair Simms noted the large increase in self-initiated actions. Noting continuing weather-related problems with the Polaris vehicles, he stated that all-weather kits cost \$1690 per vehicle. The FQTF was

experimenting with electrical vehicles, the cost of which was well below authorized expenditures.

X. New Business

Lary Hesdorffer announced that he would be retiring at the end of January and that he would be replaced by Vieux Carre Commission Chair Nicolas Musso.

Robert Watters suggested that Downtown Development District (DDD) Executive Director Kurt Weigle be invited to discuss efforts to create a low-barrier shelter.

The STF meeting scheduled for Wednesday is cancelled.

XI. Future Meetings: March 7, 2016

XII. ADJOURNMENT

Adjournment was approved by acclamation.

Annex 1: Motions approved at the Meeting of January 11, 2016
Annex 2: Attachments

ANNEX 1: Motions² – Meeting of January 11, 2016

1. *Minutes*. Rosenberg: “That the Minutes of the Meeting of November, 2015 be amended to include the amount in the Auditor’s Report and the Minutes of the December, 2015 be approved, as amended to insert ‘be added’ after ‘Brian’ in the third paragraph of XI. Signatories so that the first sentence reads ‘Jeremy moved that Mia, Jim, and Brian be added to the three checking accounts.’” Second: Young. Approved unanimously.
2. *Treasurer’s Report*. Robert Watters: “That the Treasurer’s Report for the meeting of January, 2016 be approved and that excess Bourbon Patrol funds be refunded.” Second: Rosenberg. Approved unanimously.
3. *Bourbon Patrol surplus funds to be refunded*. Rosenberg: “That the remaining balance in the Bourbon Patrol account be refunded.” Second: Jeremy DeBlieux. Approved unanimously.
4. *2015 Budget*. Kim Rosenberg: “That the 2015 Budget be approved as amended.” Second: Mia Matassa. Approved unanimously.
5. *2016 Budget*. Al Groos: “That the 2016 Budget be approved as amended.” Second: Ted Young. Approved unanimously.
6. *Public safety information flow*. Kim Rosenberg: “That the flow of information from the FQTF Operations Manager be routed through the Executive Director and that the STF be responsible for further defining content.” Second: Jeremy DeBlieux. Approved unanimously.
7. *Operations Manager Position Description*. Jeremy DeBlieux: “That the Operations Manager Position Description be approved as amended.” Second: Kim Rosenberg. Approved unanimously.
8. *Operations Manager selection process*. Robert Watters: “That Operations Manager applications be accepted through January 29; that the Executive Director provide initial screening through February 8; that the Executive Director and STF Co-Chair Simms conduct initial interviews; and that a final determination be reviewed by a team composed of Chair Oliver, Treasurer DeBlieux, and Secretary Furness.” Second: Darryl Berger. Approved unanimously.

ANNEX 2: Attachments – Meeting of January 11, 2016

1. Agenda — Meeting of January 11, 2016
2. Minutes — Meeting of November 2, 2015 (as amended)
3. Minutes — Meeting of December 7, 2015 (as amended)
4. List of Commissions
5. Treasurer’s Report
6. FQMD 2015 Budget
7. FQMD 2016 Budget
8. Operations Manager Position Description (as amended)
9. Report of the Security Task Force
10. FQTF Summary — December 2015. (STF Handout)

² “Approved unanimously” means the Motion was approved by all Commissioners present.

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Monday, January 11, 2016; 2:00 to 3:30pm
365 Canal Street, 20th Floor
New Orleans

Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
 - a. Welcome new Commissioners!
- II. Public Comment: *Anyone who wishes to comment on actionable items must sign the sign-in sheet and indicate the item(s) on which s/he wishes to comment.*
- III. Approval of November and December 2015 minutes
- IV. Chairman's Comments
- V. Executive Director Report
- VI. Treasurer's Report
- VII. Presentation of amended 2015 and 2016 budgets
 - a. Motion to pass 2015 budget
 - b. Motion to pass 2016 budget
- VIII. Personnel Advisory Committee report
 - a. Discussion of Security Task Force operations protocol
 - b. Motion for the Security Task Force to assign operations protocol
 - c. Discussion of job description
 - d. Motion to adopt job description
 - e. Review of selection process
 - f. Motion to approve selection process
- IX. Report by Chairs, Infrastructure Committee
 - a. Discussion
- X. Report by Chairs, Security Task Force
 - a. Discussion
- XI. New Business
- XII. Future Meetings: March 7, 2016
- XIII. ADJOURNMENT

The French Quarter Management District is a state entity created by the Legislature as a means for the residential and business communities to work together to protect, preserve, and maintain the world famous French Quarter as a safe, clean, vibrant, and friendly neighborhood for residents, businesses, and visitors.
www.fqmd.org

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Monday, November 2, 2015; 2-4pm

365 Canal Street

20th Floor: Phelps Dunbar Conference Room

Board of Commissioners Meeting Minutes

2 November 2015

Commissioners Present

Darryl Berger (tardy)

Jeremy DeBlieux

Brian Furness

Mia Matassa

Lary Hesdorffer

Jim Oliver

Steve Pettus

Sal Sunseri (tardy)

Robert Watters

Ted Young

Commissioners Absent

Al Groos

Kim Rosenberg

Guests

Emily Remington, Executive Director

I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES

Steve Pettus called the meeting to order at 2:05pm. Emily Remington called the roll.

III. Chairman's Comments

Steve welcomed attendees and reminded them about signing in on the public comment sheet. Steve thanked Kim for filling in for him at the October 2015 meeting. Steve announced that the EDD had passed and it was truly a team effort, so thanks to everyone who had worked on that. Steve said that FQMD would ensure compliance of the CEA for the EDD.

IV. Executive Director Report

Emily thanked everyone who had been involved with the EDD: residents, Cheryl Teamer from the CVB, Brittany Mulla with FQBA, and French Quarter Advocates. She mentioned that a budget would be presented at the December meeting. She said that the Preservation Resource Center had reached out to do a story on businesses or restaurants that have moved into historic spaces; she asked anyone interested in speaking to PRC to be in touch with her. She informed attendees that in November she would be meeting with the CVB and other French Quarter leaders about the French Quarter parking proposal, with the DDD to discuss downtown public safety initiatives and vagrancy, and with other stakeholders on supplemental police patrols. Emily also reminded attendees that the FQMD is legislatively prohibited from becoming involved in zoning issues, as she had recently received many notices about the proposed building at 121 Royal Street and about a proposed dog park.

Robert Watters moved to suspend the agenda in order to allow Councilwoman Nadine Ramsey to speak. The motion was seconded by Jim and passed unanimously.

Councilwoman Ramsey welcomed Emily as the Executive Director and stated that she looked forward to working with her and with the Commissioners. She stated that the FQMD is a leader in the community in terms of infrastructure and safety. She said FQMD had helped to put important safeguards into the French Quarter, including the 36' maximum for trucks. This has created an important change in the French Quarter for sidewalks and balconies. Ramsey stated that the NOPD is now authorized to issue traffic citations, and she thanked FQMD for helping her shepherd that legislation through. She said that the DPW is conducting a traffic study in the Vieux Carre to examine signage, freight zones, and loading zones. She stated the need for this study and its potential major impact on traffic once completed. Ramsey spoke about the rash of crime in the French Quarter and noted that FQMD support allowed the development of the EDD. She stated that passing the EDD is an example of what can happen when everyone is on the same page: we see positive results. She thanked her staff for their work with Royal Street businesses to improve issues of sanitation and vagrancy and noted that her staff are working with NOPD quality of life officers to help find a balance around adequate enforcement. Ramsey noted that the City Council is on board to use city money for enforcement.

Ramsey listed her administration's accomplishments in the French Quarter: the installation of Big Belly trashcans and their effects on vagrancy; glass recycling; increased revenue from retail taxes and the BP settlement; occupancy improvements for hotels and motels; funding for NOFD and the Sheriff's office; the implementation of the consent decree; and 15% raises for NOPD, which will allow for more crime to be tackled.

Ramsey said there is a new proposal which will increase parking rates to \$2/hour in the rest of the city and \$3/hour in the French Quarter. The proposal includes Sundays and goes until 10p. She expressed concern about locals visiting the French Quarter and how the proposal would affect businesses, musicians, and residents who want to enjoy the great restaurants in the Quarter. She said the Mayor doesn't need Council approval for this measure, but she wants to have a discussion with him. Ramsey stated that the French Quarter is doing well, but the major problem is crime and city wide enforcement of laws already on the books. She challenged business owners to provide opportunities to develop the city's young people and stated that this is a successful pattern in major cities throughout the country to lower crime.

Ramsey stated that the French Quarter draws in tourists and has a special significance to residents and to people who grew up in New Orleans. She said she was grateful for the opportunity to see all of the leaders of the Quarter together. She said that everyone had done very good things this year and needed to continue to work together to do a good job on protecting our city's jewel.

Steve thanked Councilwoman Ramsey for her cohesiveness. Ramsey stated that her office has an open door policy.

Robert said he was under the impression that the EDD goes into effect the first month after its election. Steve said that it starts on January 1, 2016, and the first money will come in around February 20, 2016. Steve stated that Helena Moreno's \$2M secured funding will get the EDD through the first 50 days.

Jeremy asked if NOLA Patrol would continue. Ramsey said yes.

With no further questions, Ramsey departed the meeting to return to budget hearings.

V. Treasurer's Report

Jeremy asked Commissioners to look at the reports he was submitting for October. He said that his understand was that Bourbon Patrols had ceased. Bob stated that FQMD would have a positive balance in this account and that he was negotiating what to do with the balance. Jeremy said that, per state mandate, FQMD had taken proposals from local, well-known accounting firms. He said that a decision had been made based on cost, experience, and availability of a firm to be a resource to FQMD and suggested that FQMD accept Ericksen Krentel & Laporte's bid. Sal moved, and Robert seconded. Those in favor were Darryl, Jeremy, Brian, Mia, Lary, Jim, Steve, Sal, Robert, and Ted, with no opposition and no abstentions.

Bob asked whether the 5% admin fee that FQMD receives from FQTF donations covered insurance and the audit. Jeremy stated that the budgets presented in December will have insurance in them.

VI. FQMD Officers: 2016

Steve stated that a slate of Officers had been nominated at the October meeting and needed to be voted on at the November meeting. Robert moved that the slate be adopted, and Ted seconded. Those in favor were Darryl, Jeremy, Brian, Mia, Lary, Jim, Steve, Sal, Robert, and Ted, with no opposition and no abstentions.

VII. Proposed Committee Membership

Steve said that after many discussions about Committee members who are frequent attenders, he, Jim, and Emily had developed Committee membership lists that balanced residential and business interests. He also said that every Commissioner is expected to serve as an Executive Officer or on a Committee.

Steve proposed the following members for the Infrastructure Committee: co-chairs, Gail Cavett and Al Groos; the VCPORA appointee, Darryl Berger, Bryan Dupepe, Brittany Mulla, Kim Rosenberg, Adrienne Thomas, and Ted Young. Gail said that there were two people who should be added, and Susan Guillot said that FQC had a nominee. Jeremy moved that the Committee membership as nominated be adopted, and Jim seconded. Those in favor were Darryl, Jeremy, Brian, Mia, Lary, Jim, Steve, Sal, Robert, and Ted, with no opposition and no abstentions.

Steve proposed the following members for the Government Committee: co-chairs, Jeremy DeBlieux and Kim Rosenberg; Brian Furness; Lary Hesdorffer; Hannah Kreiger-Benson; Duke LoCicero; Bobby Major; Meg Lousteau; and Tim Spratt. Jim moved that the Committee membership as nominated be adopted, and Lary seconded. Those in favor were Darryl, Jeremy, Brian, Mia, Lary, Jim, Steve, Sal, Robert, and Ted, with no opposition and no abstentions.

Steve proposed the following members for the Security Task Force: co-chairs, Bob Simms and Robert Watters; the CVB appointee; Beverly Fulk; Ann Kessler; Vincent Marcello; Brittany Mulla; Mike Roberts; and Mike Tilbury. Jeremy moved that the Committee membership as nominated be adopted, and Lary seconded. Those in favor were Darryl, Jeremy, Brian, Mia, Lary, Jim, Steve, Sal, Robert, and Ted, with no opposition and no abstentions.

Steve said that every Committee had co-chairs and that the Commissioner co-chair is the senior one. Steve suggested that the Commissioner co-chair will write the agenda and set the meeting dates/times. Jeremy moved, and Robert seconded. Those in favor were Darryl, Jeremy, Brian, Mia, Lary, Jim, Steve, Sal, Robert, and Ted, with no opposition and no abstentions.

VIII. Status of CEAs and other related matters

Robert said that he could not find a CEA for the FQBL donation to FQMD. Robert stated that there is a new pot of money for sidewalk improvements. He asked for a summary of the FQ sidewalk assessment. Jeremy stated that Cedric Grant refused to follow the prescribed method of replacing slate with slate, brick with brick, or concrete with concrete. Gail said that sidewalk materials are supposed to go back to the same. Gail stated that the Infrastructure Committee's job is to provide information that the team reviews. She said there's only so much FQMD can influence, and usually it's places with high trip and fall priority. She said that she and Emily had met with Dani and Ryan from the Mayor's office. She said that they are trying to stretch the money to two types of material at a time to get more bang for their buck.

Jeremy stated that he has a problem when the City does work that is in violation of its own laws. Lary stated that spot repairs and trip and fall hazards are repairs, not sidewalk replacement. Since 1984, if someone wishes to switch from concrete, that has been allowed. All corner locations may be concrete to allow handicapped access to sidewalks. Jeremy said that he would send a document that further described his issue. His hope is that all of the French Quarter one days is slate or brick.

IX. Report by Chairs, Infrastructure Committee

Travis from the Sewerage and Water Board said that the storm drain screen project has been approved. He stated that funding is coming out of a capital drainage project. He said that SWB is cleaning out storm drains every Monday to prove how effective basins are. He said that the drains are usually full of mud and hand grenades. He said that the SWB is excited to improve neighborhood drainage. He would like to begin an educational initiative about washing mats on storm drains and said that a few warnings have been issued to make an example of this illegal activity. Susan Guillot asked if photographs can be used as evidence of wrongdoing. Travis said yes.

X. Report by Chairs, Security Task Force

Robert said that on October 2, he had met with Sheriff Gusman, Vincent Marcello, and Jeremy DeBlieux. The Sheriff is willing to work with the 8th District. On October 9, the Mayor met with leaders in the FQ to improve policing. The Mayor said that New Orleans is down officers long-term. Robert said that business report that there are fewer patrols in the French Quarter, which is a violation of the CEA with the FQMD/FQTF. Robert suggested a public records request on how many officers are patrolling which area of the District. Robert said that Bourbon Patrol has ceased; FQBL had agreed to continue but management was ineffective and unresponsive to meet. The CEA that was signed with the EDD will allow LSP training for specific FQ issues, especially as related to tourism and the Quarter's particular laws. Robert stated that FQMD must continue its strong involvement and that rules of engagement be developed for LSP officers in the FQ. Robert stated that we are looking at LSP to improve the quality of life in the Quarter.

Robert said that the RTA is putting down 50 strands of fiber optic cable for the installation of traffic cameras, particularly license plate readers so that NOPD will know who is coming in and who is driving stolen cars. He stated that an apparent \$10,000 is needed to produce a study. Bob said that is in the 2015 Mayor's budget. Robert said that budgets are just documents, and license plate readers are vital to the safety of the FQ.

Robert moved to enable himself to raise \$10,000 to conduct an engineering feasibility study to use fiber optic cable provided by RTA to install cameras on Canal and Rampart Streets. Sal seconded. Those in favor were Darryl, Jeremy, Brian, Mia, Lary, Jim, Steve, Sal, Robert, and Ted, with no opposition and no abstentions.

Albin Guillot said that the Polaris patrols have helped reduce the walking criminals, and license plate readers will help with the driving thugs. Robert said that a team needs to be assembled for vagrancy sweeps, since FQTF is clearly not getting it done. Mia said that FQTF officer don't know what to do with vagrants. Bob said that every night, officers are refused to bring vagrants to jail. Robert said we need documentation. Susan Guillot asked where Robert had heard about fewer patrols in the Quarter, and Robert said he had heard it from Emily but wanted to conduct a freedom of information request. Bob said that Robert was talking semantics and that the number of people assigned to the FQ is fluid. Bob stated that what FQTF has done has pushed criminals away from the FQ into other places in the 8th District. Susan asked if they were supplanting. Robert said that FQMD signed CEAS with very specific objectives and language that this would not happen.

Mia said that officers are not in the Marigny. She said she only sees officers is something has just happened. Bob said that a good number of officers are in the station, but at 11pm on a Saturday, few are deployed. Bob said that the manpower at night is predominantly/frighteningly light at night. Bob said that he is sure NOPD can prove that they are not supplanting.

Bob presented information on the French Quarter Task Force and Bourbon Patrol.

XI. New Business

Two representatives from The Chemical, LLC discussed their hard surface cleaner and offered to donate 20% of their proceeds to FQMD. Lary said that the VCC is not chemical experts, but that the National Center for Preservation Technology and Training in Natchitoches tests them.

Albin asked about the recent closing of bars and whether they could be shut down permanently. Steve said that the CDC was going to hear cases on Wednesday, and the businesses are owed their due process.

XII. Future meetings

The next meeting will be December 7 from 2-4pm.

XIII. Adjournment

Steve asked for a motion to adjourn at 3:48pm. Many members moved and/or seconded. The meeting was adjourned.

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Board of Commissioners Meeting Minutes

7 December 2015

Commissioners Present

Darryl Berger (tardy)

Jeremy DeBlieux

Brian Furness

Mia Matassa

Lary Hesdorffer

Jim Oliver

Steve Pettus

Kim Rosenberg

Sal Sunseri

Commissioners Absent

Al Groos

Robert Watters

Ted Young

Guests

Emily Remington, Executive Director

Claude Silverman

Rachel Rumbelow

Meg Lousteau

Carol Gniady

Beverly Faulk

Patricia Meadowcroft

Susan Guillot

Albin Guillot

Bob Simms

Tracy Riley

Gail Cavett

Carolyn Goodman

Ann Kesler

Thomas Johnson

I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES

Steve Pettus called the meeting to order at 2:04pm. Emily Remington called the roll.

Jim moved to adopt the July, September, and October minutes. Mia seconded. Those in favor were Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

Steve requested the agenda be amended in order to give his comments in the presence of Darryl Berger, who was running late. Kim moved the amendment, and Sal seconded. Those in favor were Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

IV. Executive Director Report

Emily stated that in deference to the Board's ambitious agenda, she wished to be brief. She thanked Jeremy and the auditors for their help in preparing the annual budgets. She thanked Kim and Steve for their support and guidance this year, and she presented them with gifts.

V. Treasurer's Report

Jeremy asked Commissioners to look at the reports he was submitting for November and noted ending cash balances for each of the three FQMD checking accounts.

Sal moved that the Treasurer's Reports be accepted. Kim seconded. Those in favor were Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

Jeremy asked Bob if he knew what FQBL wanted to do with the remaining balance in the Bourbon Patrol account. Ann said that Bob had tried to get an answer from Jude. She believes they would like to have daytime patrols to work on keeping Bourbon Street clear of vagrants. Jeremy said he needed direction from Ann's Board for what to do with the balance. Ann said maybe they would run patrols around New Year's Eve.

VI. Presentation of 2015 and 2016 budgets

Jeremy discussed the proposed budgets and mentioned that, in accordance with state law, they had been published in the paper three times. He noted that this was only an operational budget; it does not include the French Quarter Task Force or Bourbon Patrols. Jeremy said that he would present amended budgets for Board approval at January's meeting and that this was compliant with state law. Claude stated that he and Rachel would help develop and formalize best practices moving forward.

Jeremy moved that the Board adopt the 2015 budget as presented. Lary seconded. Those in favor were Darryl, Jeremy, Brian, Lary, Mai, Jim, Steve, Kim, and Sal.

Jim moved that the Board adopt the 2016 budget as presented. Mia seconded. Those in favor were Darryl, Jeremy, Brian, Lary, Mai, Jim, Steve, Kim, and Sal.

Darryl asked if the budget included funds for an Operations Director to provide support to the French Quarter Task Force. Jeremy said yes.

Claude stated that things are on track for the audit. He said that there had been preliminary meetings and discussion to formalize the audit procedure. He said that anything that merits public discussion will be brought to the Board's attention. He said that the firm would help with implementation and would provide guidance in developing policies and procedures going forward.

III. Chairman's Comments

Steve welcomed attendees and thanked them for amending the agenda.

He said that when he accepted the nomination to be Chair that his first mission was to find funding, which he believed was a critical step in the success of FQMD. Without funding, all other endeavors would fall short. He stated that he has had the pleasure of serving on the FQMD from its inception. He said in the past year, FQMD has completed and adopted bylaws, built a new coalition between the various interests and entities of the French Quarter, secured funding for the next five years, hired an Executive Director, and established a permanent office for the FQMD. He said that the truth is that these were not accomplished in one year; it took eight years to get here. While he has served as Chair for the past year, he recognized that he was standing on the shoulders of giants: the previous Chairs, Darryl Berger, Kim Rosenberg, and Robert Watters, who laid the foundation for what this organization has accomplished. Steve noted that their

dedication and efforts have ensured a promising future for FQMD and to have held the same office as these individuals is one of his greatest honors.

Steve said that so profound is his appreciation for those who have dedicated themselves to this organization, he felt it necessary to acknowledge at least one of them with the inaugural Chariman's Award. He said that this is her last of eight continuous years as an office of FQMD, she has an unwavering dedication to the FQMD's mission, and she has given tireless years of exemplary service. Steve asked attendees to please help him express the gratitude of the FQMD to Kim Rosenberg.

VII. Nominations for Personnel Advisory Board

Steve noted that Bob has spent an incredible amount of hours on FQTF. The Board has decided to bring in a new Operations Manager to coordinate efforts, since the community has invested a lot of money into supplemental police patrols. Therefore, he has created a Personnel Advisory Committee and stated that he expects the people on the Committee to work together to hire an Operations Manager.

Susan asked what criteria had been used for the selection of the Committee. Steve said that creating a special task force is part of being the chair, and Bob cannot sustain this role in perpetuity. The role of the Operations Manager will fulfill the obligations of Bob's current voluntary role. Susan asked if it would be a professional role. Steve stated that he believes the Personnel Advisory Committee will be instrumental in determining the job description.

Bob said that he has put a lot of hours in, but he does not think it is wise to change horses midstream. He will make sure that there is an appropriate transition. He stated that he believed it was best to divide the job up between the Security Task Force and the Operations Manager. Today, Pinnacle supplies administrative support, but Bob does not think private security should be part of the next five years.

Steve asked what was the best direction to head in, and Bob said that FQMD needs to have NOPD involved to provide input in terms of how FQTF operations.

Meg asked if this was a search committee. Steve said that it was a committee to define the role to replace Bob, and it needed to move quickly. Carol asked if it was only for the purpose of defining the role. Steve said yes; the Committee is for a limited duration. Steve said that his nominations for the Committee are Bob Simms, Jeremy DeBlieux, Emily Remington, Jim Oliver, and Brian Furness.

Darryl said that the job description needed to be defined first. Steve agreed. Jim stated the position is funded in 2016. Jeremy said that the Committee would get a job description to the Board for approval in January so that the search can then begin immediately.

Gail said that all task force meetings are open to the general public. Steve said that legal or personnel issues are excluded from public meetings.

Kim moved to accept Steve's nominations for the Personnel Advisory Committee. Darryl seconded. Those in favor were Darryl, Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

VIII. Status of CEAs and other related matters

Steve said that all CEAs have been executed, and Jim has copies of them for his records.

IX. Report by Chairs, Infrastructure Committee

Gail reported on the sidewalk repair program that the City will undertake after Mardi Gras 2016. She spoke about street drain pipes around the Royal Sonesta Hotel where after Katrina Israeli engineers conducted emergency repairs. In a meeting with the hotel staff, the hotel engineers indicated the correct size pipes were not available so the

Israeli engineers installed temporary smaller size pipes that have never been replaced with the correct size. She said, according to documents provided by the hotel engineers, the small size pipes appear to be causing the pipes to disconnect, sink, and cause underground tunneling. Gail said that hotel engineers' reports indicated that caverns of water are starting to form under the pipes causing the street above to collapse. Gail stated that the hotel was built with sheet metal pilings surrounding the foundation of the hotel so there are no structural issues for the hotel but rather flooding issues during rain storms. She indicated the hotel engineers provided documents indicating the solution is to replace the 14" temporary replacement pipe with the correct 24" size pipes. Gail said that she has requested a meeting with Director of Department of Public Works, Mark Jernigan; Al Groos; and Royal Sonesta engineers so that the engineers on location can show Col. Jernigan video of their issues. Col. Jernigan has set the meeting for January and Gail will report back to the Commission on the findings. Gail mentioned that the hotel engineers indicated they have been trying for a long time to interact with the DPW to resolve the problem but had not been successful. She said that hopefully the weight of FQMD's interest in the situation will help move the initiative forward.

Lary asked where the 24" pipes would go. He said that if there's a flooding problem in one area, the concern is that everything has become below grade in the Quarter. Gail answered the location is the box culvert on the corner of Conti and Bourbon but the street drain pipes in front of the hotel on Bourbon are also involved. Gail said it may have been FEMA's intention for it to be a temporary emergency fix to get the hotel back up and running after Katrina and that it would be corrected by DPW at a later time when the City was stable. Lary said that it's imperative to have capacity for storm drains.

Gail mentioned that the Sewerage and Water Board had created an Environmental Task force to address environmental concerns of French Quarter business owners and residents

X. Report by Chairs, Security Task Force

Bob discussed the need to make the Polaris vehicles more weather and winter ready. Kim moved to authorize Emily on advice of the Chair to purchase whatever was needed to make both electric vehicles roadworthy and update one Polaris, not to exceed \$5000. Mia seconded. Those in favor were Darryl, Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

Jeremy asked if the \$5000 would come out of the FQMD operating account or the FQTF account. Steve said that repairs, gas, and maintenance has been FQTF. Bob said that these expenses run about \$2500/month. Jeremy said that if the FQTF account runs short, money can be transferred between accounts. Lary suggested that FQMD eventually sell the three Polaris, but the electric vehicles needed to prove themselves worthy first.

Jeremy thanked Bob for his service and asked how the FQTF patrols are dispatched on NOPD calls. Bob said they are dispatched via radio and the CEA says that Code 2 responses are allowed. The FQTF officers themselves choose whether to respond to NOPD calls. Bob stated that he believes this has been a good thing.

XI. Signatories

Steve stated that with the change in FQMD Officers, there needed to be a change to the checking accounts. Steve said that this is a bittersweet moment for him: his term as an appointee of the CVB had ended. The new appointee is Steve Caputo, general manager of the Hotel Monteleone, who Steve believed would be a great addition to the Board.

Steve stated that he believes the hiring of subordinate personnel falls within the responsibility of the Executive Director. He said that his intention was to be even more inclusive than required. In accordance with FQMD bylaws, he stated that he expected this Advisory Committee to remain as transparent as possible and that Bob Simms will be an essential part of it.

Jeremy moved that Mia, Jim, and Brian be added to the three checking accounts. Kim seconded. Those in favor were Darryl, Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

Jeremy moved that Steve and Kim be removed from the three checking accounts. Kim seconded. Those in favor were Darryl, Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

XII. New Business

Jim said that by January 1, businesses would need to start collecting an additional 0.25% tax. Jim asked if the City would notify businesses about how to collect these funds. Steve said that Ryan Berni would let businesses know. Mia said that the tax was meant to go into effect in three weeks. Steve said he would reach out to the City and to the Louisiana Restaurant Association.

XIII. Future meetings

The Board adopted its 2016 meeting dates: March 7, May 2, July 11, September 12, and November 7. Brian moved that the January meeting move from January 4 to January 11. Kim seconded. Those in favor were Darryl, Jeremy, Brian, Lary, Mia, Jim, Steve, Kim, and Sal.

Kim asked about the scope of the Personnel Advisory Board: is it just the search? Steve said that the Committee is tasked to define the role and come back to the Board with a job description to get it approved. Kim asked about a search committee, and it was agreed that this issue could be resolved in the January 2016 meeting.

Bob stated that there are liability issues. He asked if he and Gail are covered by the FQMD insurance. Kim said that Bob and Gail were covered by the policy. Bob stated that whoever FQMD hires will have to be covered. Jim said that that person would be, as an employee of FQMD.

Steve thanked everyone. Darryl said that as an observer since FQMD's inception, he recognized that the organization was in particular need of leadership when Steve became Chair. Darryl said that Steve had enumerated his achievements during his tenure but failed to mention that in those months, \$5-6 million was being overseen or running through the organization. Darryl congratulated Steve on hiring an Executive Director and for seeing the need for an Operations Manager so that the return on the EDD's investment would not diminish. Darryl stated that everyone in the FQ now shares a common interest.

XIV. Adjournment

Kim moved to adjourn at 3:25pm. Darryl seconded. The meeting was adjourned.

Terms of Office of the 2016 Board of Commissioners of the French Quarter Management District

1. Chairman of the Vieux Carré Commission
Lary Hesdorffer (Term coincides with Chairmanship of the VCC)
2. Vieux Carré Property Owners, Residents and Associates, Inc.
VACANT - Term 1/1/2016 to 12/31/2019
3. Louisiana Restaurant Association
Duke LoCicero - Term 1/1/2016 to 12/31/2019
4. Greater New Orleans Hotel & Lodging Association, Inc. - Canal to Iberville
Jim Oliver (Chair) - Term 1/1/2014 to 12/31/2017
5. Greater New Orleans Hotel and Lodging Association, Inc. - Vieux Carré
Alfred Groos - Term 1/1/2014 to 12/31/2017
6. French Quarter Business Association
Jeremy DeBlieux (Treasurer) - Term 1/1/2014 to 12/31/2017
7. French Quarter Business League
Robert Watters - Term 1/1/2015 to 12/31/2018
8. Mayor - Business owner headquartered in district seat
Darryl Berger (1/1/2008 to 12/31/2012) *No appointment for 1/1/2013 to 12/31/2016
9. Mayor - Domicillary and qualified elector in VCR-1 or VCR-2 seat
Ted Young (1/1/2008 to 12/31/2012) *No appointment for term 1/1/2013 to 2/31/2016
10. French Quarter Citizens, Inc.
Brian Furness (Secretary) - Term 1/1/2015 to 12/31/2018
11. North Rampart Main Street Inc.
Mia Matassa (Vice Chair) - Term 1/1/2015 to 12/31/2018
12. New Orleans Metropolitan Convention and Visitors Bureau, Inc.
Steve Caputo - Term 1/1/2016 to 12/31/2019
13. Councilmember District C
Kimberly Rosenberg (1/1/2008 to 12/31/2012) *CM Ramsey said she was reappointing KR for term expiring 12/31/2016; not confirmed with Secretary of State

General Information

- Appointees filling an unexpired term only serve the remaining portion of their predecessor's 4 year term of office
- Terms of office begin on January 1 of the years designated above regardless of date of actual appointment
- Terms of all GNOHLA & FQBA Appointees
 - 1/1/2014 to 12/31/2017

- 1/1/2018 to 12/31/2021
 - 1/1/2022 to 12/31/2025
- Terms of all FQBL, NRMSI & FQC Appointees
 - 1/1/2015 to 12/31/2018
 - 1/1/2019 to 12/31/2022
- Terms of all VCPORA, LRA & NOMCVB Appointees
 - 1/1/2012 to 12/31/2015
 - 1/1/2016 to 12/31/2019
 - 1/1/2020 to 12/31/2023
- Terms of all Mayor & City Council Appointees
 - 1/1/2008 to 12/31/2012
 - 1/1/2013 to 12/31/2016
 - 1/1/2017 to 12/31/2020
 - 1/1/2021 to 12/31/2024

5

**French Quarter Management District
Operating Account
January 2016**

Beginning Cash	\$93,531.08
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Revenue

5% Admin Fee from FQ Task Force	\$3,750.00
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Total Revenue

\$3,750.00

Expenses

Payroll	\$4,461.79
Worker's Comp	\$67.80
Paychex Fees	\$196.45
P/R Taxes	\$2,502.53
Office Expenses	\$140.08
City of N.O. February 2016 Rent	\$350.00
Office Expenses	* \$31.14

Total Expenses

\$7,749.79

Ending Cash

\$89,531.29

* Denotes check or deposit in transit

**French Quarter Management District
FQTF Account
January 2016**

Begining Cash	\$6,106.82
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Revenue

CVB Funding	\$75,000.00
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Total Revenue	\$75,000.00
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Expenses

FQMD 5% Admin Fee	\$3,750.00
Pinnacle Security-TF Management	\$2,187.50
Robert Sims Expenses	\$886.69
Pinnacle Security-TF Management	\$5,000.00
Pinnacle Security-TF Management	\$4,375.00
City of New Orleans OPSE	* \$54,728.72
Lakeshore Golf Cars, LLC	* \$2,357.03

Total Expenses	\$73,284.94
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Ending Cash	\$7,821.88
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* Denotes check or deposit in transit

**French Quarter Management District
Bourbon Patrol
January 2016**

Beginning Cash	\$11,873.97
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Revenue

Total Revenue	\$0.00
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Expenses

Total Expenses	\$0.00
-----------------------	---------------

Ending Cash	\$11,873.97
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* Denotes check or deposit in transit



FQMD Budget: 2015

Revenue

Operational Revenue

Convention and Visitors Bureau	\$75,000.00
New Orleans Tourism Marketing Corporation	\$75,000.00

Total Operational Revenue **\$150,000.00**

French Quarter Task Force Revenue

Individual donations	\$128,238.22
Convention and Visitors Bureau	\$525,000.00

Total French Quarter Task Force Revenue **\$653,238.22**

Bourbon Patrol Revenue

French Quarter Business League	\$41,605.40
Convention and Visitors Bureau	\$41,605.40

Total Bourbon Patrol Revenue **\$83,210.80**

Total Revenue **\$886,449.02**

Expenses

Operational Expenses

Personnel salary, taxes, benefits, and expenses	\$79,100.25
Office expenses (office supplies)	\$891.71
Copying machine expenses	\$1,468.44
Bank charges	\$109.09
Insurance	\$13,595.10
Rent	\$3,931.67
Website development and maintenance	\$2,750.00
Advertising	\$59.34
FQTF Administration	\$1,460.30

Total Operational Expenses **\$103,365.90**

French Quarter Task Force Expenses

Office of Police Secondary Employment	\$477,291.09
Administration	\$49,175.29
Bank charges	\$301.65
Operating expenses (vehicle maintenance, gas, iPad maintenance and service)	\$16,749.21

Total French Quarter Task Force Expenses **\$543,517.24**

Bourbon Patrol Expenses

Office of Police Secondary Employment	\$61,385.94
Administration	\$5,633.46
Bank charges	\$156.89

Total Bourbon Patrol Expenses **\$67,176.29**

Total FQMD Expenses **\$714,059.43**



FQMD Budget: 2016

Revenue

Operational Revenue

Convention and Visitors Bureau	\$75,000.00
New Orleans Tourism Marketing Corporation	\$75,000.00
Total Operational Revenue	\$150,000.00

French Quarter Task Force Revenue

Convention and Visitors Bureau	\$900,000.00
Total French Quarter Task Force Revenue	\$900,000.00

Total Revenue	\$1,050,000.00
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Expenses

Operational Expenses

Personnel salary, taxes, benefits, and expenses	\$208,834.30
Office expenses (office supplies)	\$1,500.00
Copying machine expenses	\$2,400.00
Insurance	\$7,446.00
Rent	\$4,200.00
Advertising	\$200.00
Audit	\$10,000.00
Total Operational Expenses	\$224,580.30

French Quarter Task Force Expenses

Office of Police Secondary Employment	\$702,000.00
Administration	\$114,400.00
Operating expenses (vehicle maintenance, gas, iPad maintenance and service)	\$30,000.00
Total French Quarter Task Force Expenses	\$846,400.00

Bourbon Patrol Expenses

Office of Police Secondary Employment	\$11,870.00
Total Bourbon Patrol Expenses	\$11,870.00
Total FQMD Expenses	\$1,082,850.30



POSITION TITLE: Operations Manager
STATUS: Non-exempt, Salary
REPORTS TO: Executive Director
SUPERVISES: None

POSITION SUMMARY: The Operations Manager will represent the French Quarter Management District and will work directly with the Executive Director to lead, manage, and execute the efforts of the police details conducted by the off-duty officers of the New Orleans Police Department under the name French Quarter Task Force (FQTF).

The French Quarter Management District is a state entity created by the Louisiana Legislature as a means for the residential and business communities to work together to protect, preserve and maintain the world famous French Quarter as a safe, clean, vibrant, and friendly neighborhood for residents, businesses, and visitors.

ESSENTIAL FUNCTIONS:

- Program Coordination
- Financial Management
- Officer Shift Coordination
- Office Administration
- Program Reports
- Equipment Readiness

REQUIREMENTS:

- Commitment to the security and safety of French Quarter residents, visitors, and employees required
- Must be able to dependably work an established full-time schedule, including evenings and weekends, in accordance with operations and adhere to the attendance requirements of the FQMD
- Ability to establish and maintain effective relationships with management, law enforcement, community leaders, volunteers, and French Quarter residents and business owners
- High school graduate or equivalent; Bachelor's Degree in a related field of study preferred
- Demonstrated leadership in managing projects or initiatives
- Strong organizational, multi-tasking, time management, follow-up and analytical skills with attention to detail and accuracy
- Working knowledge of the daily operations of a professional office and operation of standard office equipment
- Proficiency in Microsoft Office applications with the ability to quickly learn new programs
- Ability to read and write in English with excellent verbal, interpersonal, and written communication skills
- Ability to communicate clearly, concisely, and accurately in a professional manner

- Work efficiently with minimal supervision and complete required tasks within set schedules and deadlines
- Ability to resolve problems and questions independently
- Be flexible and eager to learn new things
- Confidentiality is crucial. Ability to maintain confidential information with tact and discretion.
- Must be able to maneuver in an office, through the streets of the French Quarter, and at outside functions. Must be able to sit or stand for extended periods of time, bend, stoop, reach, kneel, crouch, twist, lift, push, pull, and grip items when necessary. May occasionally lift up to 30 pounds and/or push, pull or move items weighing up to 50 pounds.
- Manual dexterity is essential. Must possess finger dexterity to use office equipment as well as vehicle maintenance adeptly.
- Must maintain a strong professional presence and present a well-groomed appearance in accordance with FQMD professional standards
- Ability to adhere to and comply with all federal, state, and local laws
- At least 3 years of management experience preferred
- Previous experience working with financial data preferred
- Knowledge of vehicle maintenance and hands-on ability to perform minor repairs, such as tire changes, battery charging, etc. preferred
- Knowledge of law enforcement codes and police protocol preferred

General Comments: This description is intended to describe the essential job functions and their requirements. It is not an exhaustive list of all duties, responsibilities, and/or requirements of the position. Other functions may be assigned and management retains the right to add to or revise this job description at any time, with or without prior notice. The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. Employment is at-will and this job description does not imply an employment contract.

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Security Task Force

January 11, 2016

The French Quarter Management District is a State entity created by the Legislature as a means for the residential and business communities to work together to protect, preserve and maintain the world famous French Quarter as a safe, clean, vibrant and friendly neighborhood for residents, businesses and visitors.

STF – 2015 Recap

- Held 11 Meetings in 2015; No meeting held in December
- Attendance is typically split between members and guests

2015 STF Membership

	Attendance		
	8 to 11	4 to 7	0 to 3
Bob Simms (Chair)	X		
Robert Watters (Vice Chair)			X
Coleman Adler (Adlers & FQ Resident)			X
Dan Altenoh (VCPORA Rep)			X
Darryl Berger (The Berger Co)			X
Rick Blount (Antoinies)			X
Gail Cavett (FOC Rep)		X	
Charles Davis (Ritz Security Mgr)		X	
Beverly Fulk (FQ Resident)	X		
Greg Lucia (Liquor Distributor)			X
Vincent Marcello (VC GAP)		X	
Jude Marrullo/Ann Kessler (FQBL)	X		
Dwyre McComsey (Red Fish Grill)	X		
Mike Roberts (Razoo Security Mgr)	X		
Kimberly Rosenberg (FQ Resident)		X	
Melanie Talia (NO P&JF)			X
Mike Tilbury (FQ Resident)	X		
John Zimmerman (FQ Resident)			X

STF Goals for 2015

- **Supplemental Police Presence:**
 - Get the Bourbon Patrol Up & Running
 - Expand the SPP to the Rest of the French Quarter ASAP
 - Continue working on longer term funding solutions
- **Lighting**
 - Continue to Status Street Lights & Coordinate with DPW
 - Continue with the Dusk to Dawn Initiative
- **Security Cameras**
 - Encourage Camera Owners to Upgrade to Hi Definition
 - Encourage Commercial Entities to Focus some of their Cameras on the Street

STF – 2015 Accomplishments

- Creation, operation, and oversight of the FQ Task Force
- Performed 3 Streetlight Surveys & Provided to DPW
- Continued to Expand the Safecam NOLA Program
- Supported BB St Roman in her vision for a Low Barrier Shelter
- Focussed on Improving 3 Problem Blocks:
 - 100 Block of Royal
 - 700 Block of Royal
 - 900 Block of St Louis

UPDATED FQ SECURITY ASSESSMENT

- Monthly crime statistics**

FRENCH QUARTER CRIME STATISTICS

January 2015 – June 2015 compared with January 2014 – June 2014

OFFENSE	JAN-JUN 2014	JAN-JUN 2015	% CHANGE
Murder	1	1	0%
Rape	13	11	-15.38%
Armed Robbery	29	16	-44.83%
Simple Robbery	49	23	-53.06%
Assault	52	42	-19.23%
<i>Person Crime Total</i>	<i>144</i>	<i>93</i>	<i>-35.42%</i>
Burglary	28	11	-60.71%
Theft	549	521	-5.10%
Auto Theft	29	17	-41.38%
<i>Property Crime Total</i>	<i>606</i>	<i>549</i>	<i>-9.41%</i>
Total Index Crimes	750	642	-14.40%

Source: Ryan Berni Presentation on October 6 – EDD Forum

New Orleans U.C.R. Reportable Crimes

3rd Quarter 2015 Compared With 3rd Quarter 2014 French Quarter

Offense	3rd Quarter 2014	3rd Quarter 2015	% Change
Murder	0	1	#DIV/0!
Rape**	5	15	200.00%
Arm. Robbery	3	15	400.00%
Sim. Robbery	21	13	-38.10%
Assault	22	31	40.91%
Person Crime Total	51	75	47.06%
Burglary	9	3	-66.67%
Theft	306	226	-26.14%
Auto Theft	16	15	-6.25%
Property Crime Total	331	244	-26.28%
Total Index Crimes	382	319	-16.49%

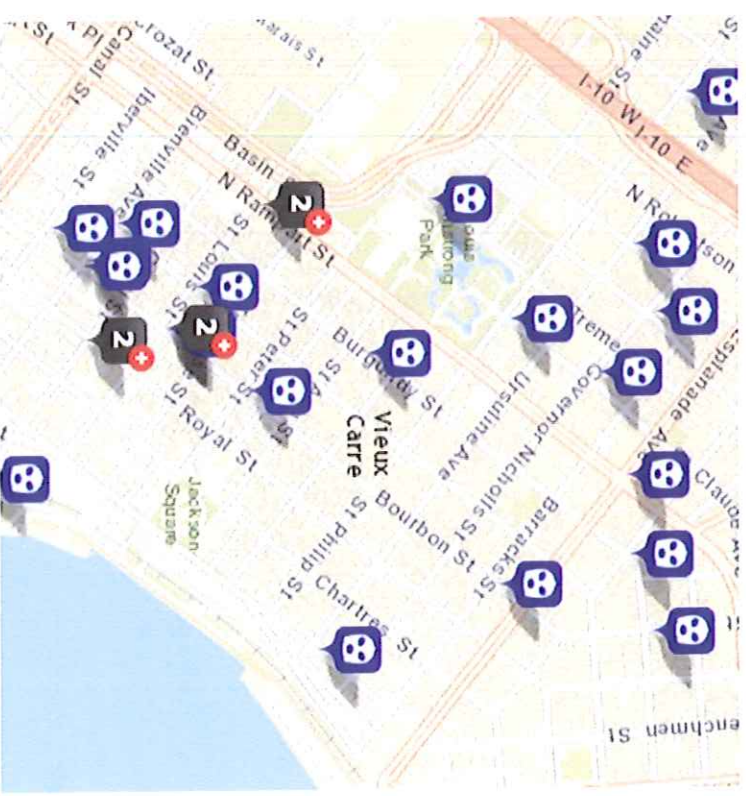
The French Quarter is comprised of NOPD District/Zones :
8B02 8C02 8C03 8D02 8D03 8D04 8D05 8D06 8E01 8E02 8E03 8E04 8E05

FQ Crimemap* October 2015

- 79 Crimes Against Persons:
 - 0 Homicides
 - 21 Robberies (5 Armed)
 - 50 Assaults (4 Aggravated)
 - 8 Sex Crimes (1 Aggravated)

Info:

- Carjacking
 - 1000 Esplanade(10/20 @6:10am)
- Carjacking
 - 200 Clinton(10/14 @1:26am)
- Armed Robbery with a Knife
 - 500 N.Rampart (10/11 @2:08am)
- Armed Robbery with a Gun
 - 900 Bienvenue(10/10 @11:38pm)
- Armed Robbery
 - 800 Bienvenue(10/19 @12:35pm)



Robberies only

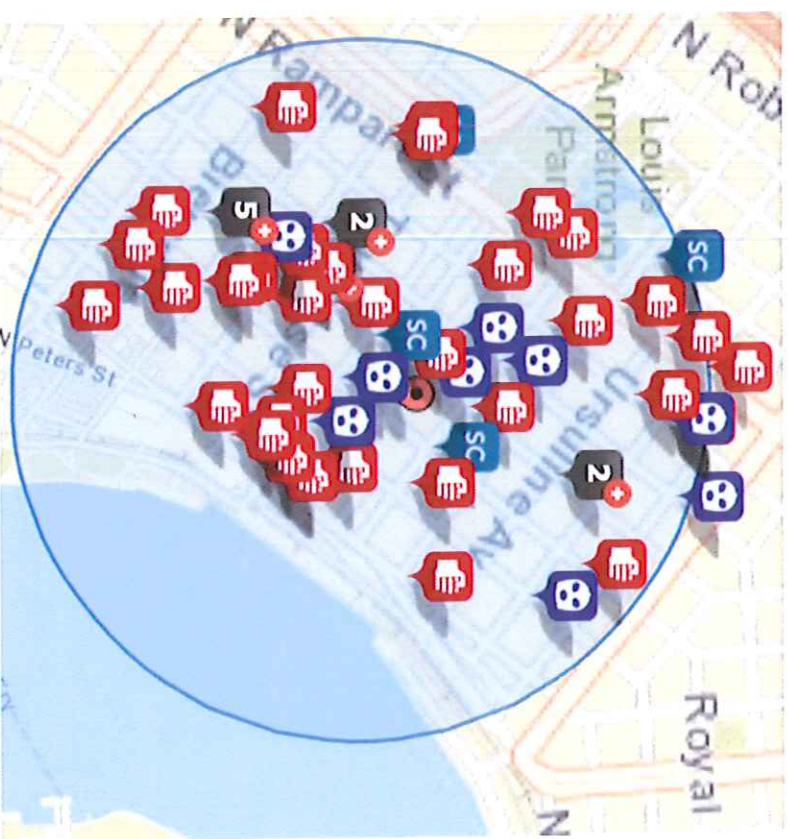
* Source: Crimemapping.com

FQ Crimemap* November 2015

- 81 Crimes Against Persons:
 - 2 Homicides
 - 13 Robberies (1 Armed)
 - 58 Assaults (4 Aggravated)
 - 8 Sex Crimes (7 Aggravated)

Armed Robbery Info:

- Dauphine @ St Ann(11/29 @8:04pm)



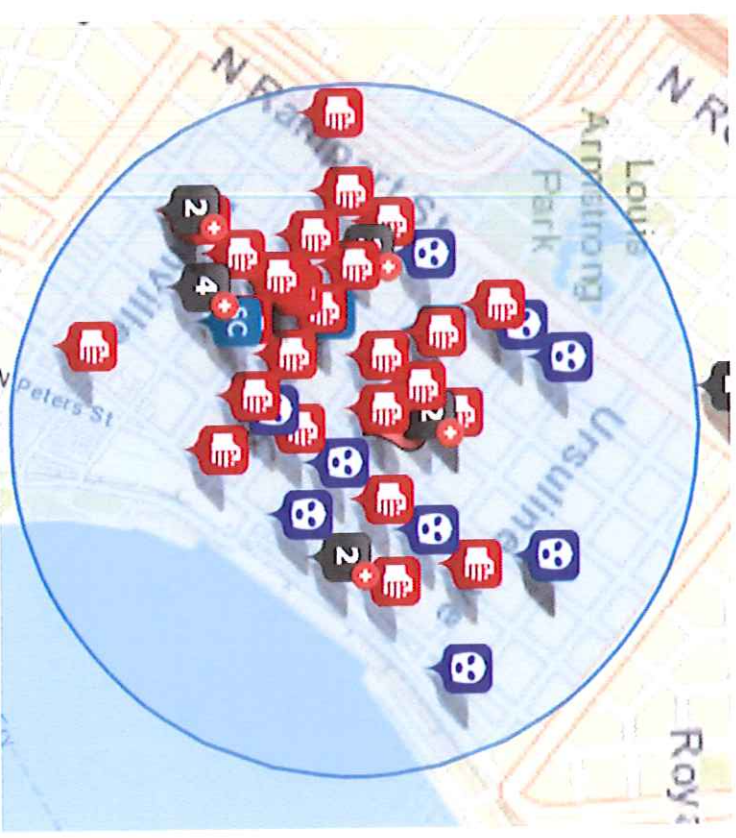
* Source: Crimemapping.com

FQ Crimemap* December 2015

- 64 Crimes Against Persons:
 - 0 Homicides
 - 14 Robberies (7 Armed)
 - 41 Assaults (5 Aggravated)
 - 9 Sex Crimes (4 Aggravated)

Armed Robbery Info:

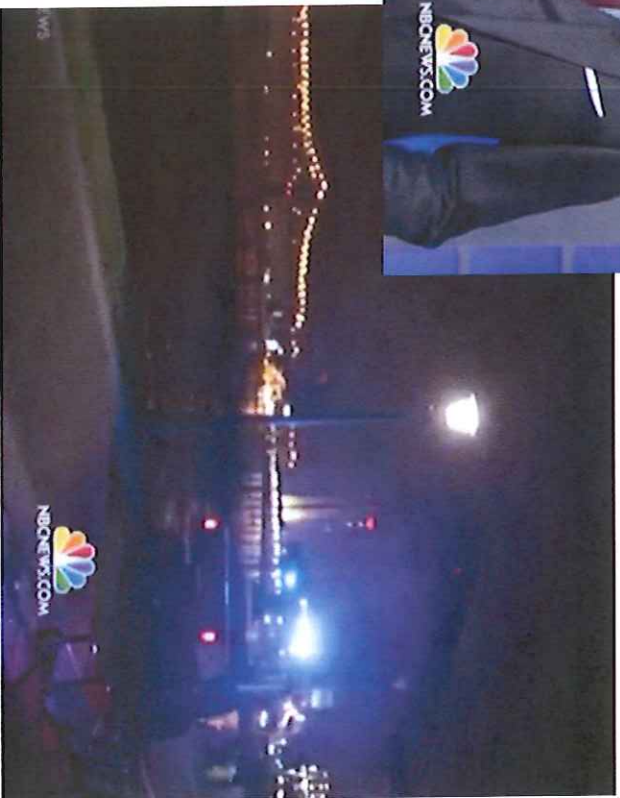
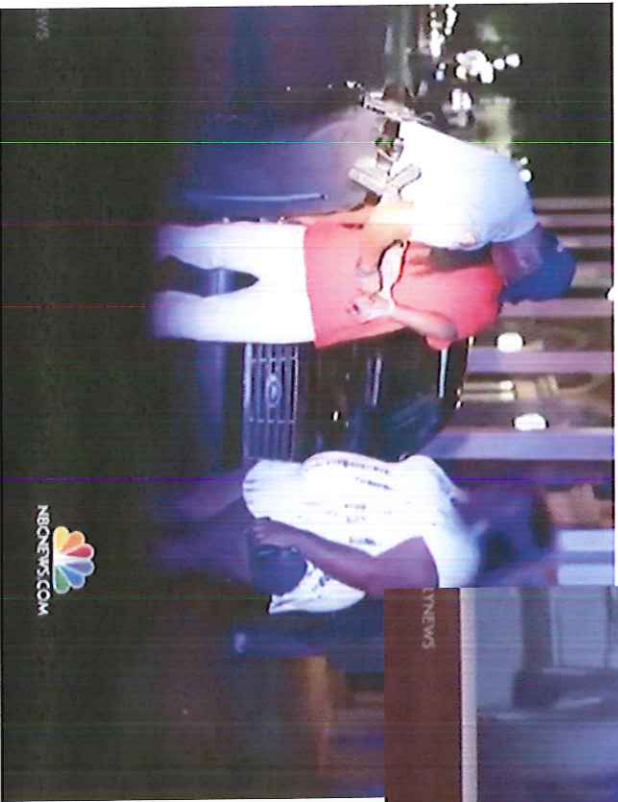
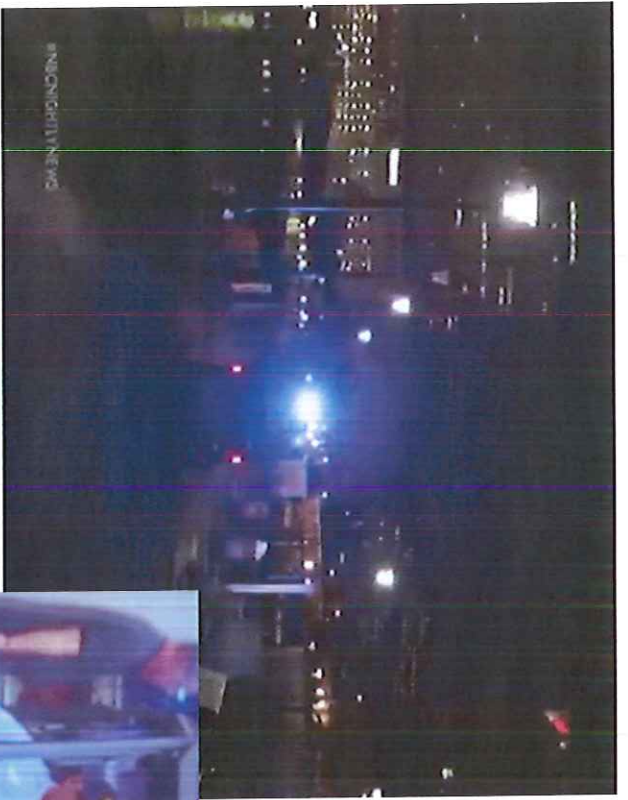
- 800 Iberville (12/31 @6:05am)
- 500 Esplanade (12/28 @12:55pm)
- St Ann/Burgundy(12/25 @4:48am)
- 1100 N.Rampart (12/23 @ 5:24am)
- 700 Decatur (12/22 @ 11:54am)
- Royal/Ursulines (12/17@1:14am)
- 600 Dumaine (12/16@2:05am)



* Source: Crimemapping.com



French Quarter Task Force

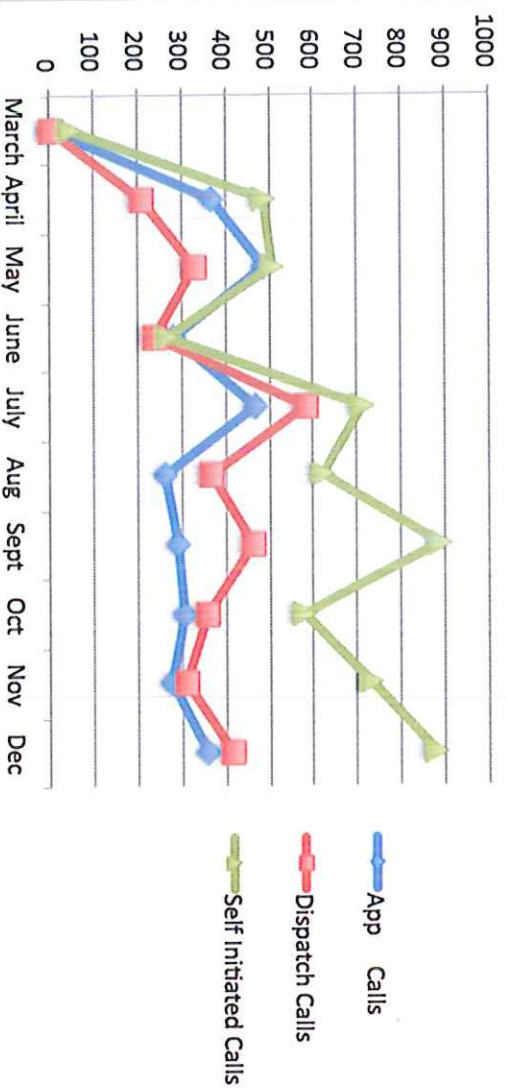


FQTF Stats

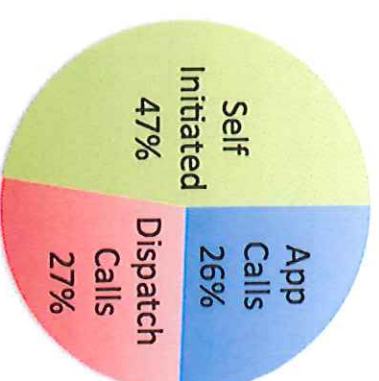
Funding Phase	Period	% of Shifts Filled	# of No Shows	App Calls	Dispatch Calls	Self Initiated Calls	Total Calls	Arrests	FI's	Business Checks	Citizen Contacts	Patrol Miles
SDT	Mar 23 - June 21	N/A	N/A	1128	766	1281	3175	123	N/A	N/A	N/A	15347
FQIF	June 22 - July 4	96%	0	151	198	192	541	13	48	98	284	2051
FQIF	July 5 - Aug 1	94%	1	319	386	522	1227	26	45	295	827	2956
FQIF	Aug 2 - Aug 29	93%	2	264	368	621	1256	31	27	348	1138	3071
FQIF	Aug 30 - Oct 3	96%	4	290	465	889	1644	53	31	525	1585	4827
FQIF	Oct 4 - Oct 31	95%	1	306	356	580	1243	34	51	326	1119	3744
FQIF	Nov 1 - Nov 28	94%	1	277	311	731	1319	18	8	347	901	3352
FQIF	Nov 29 - Jan 02	91%	3	356	415	880	1651	28	14	482	931	3879
	2015 Totals			3091	3265	5696	12056	326	224	2421	6785	39227

FQ Task Force – Stats for 2015

Call Types by Month - 2015



% of Call Types
(Inception to Date)



FQTF Funding Analysis (Draft)

FQTF Budget - 6/21 thru 01/02/16		
CVB Funding June	\$75,000.00	
CVB Funding July	\$75,000.00	
CVB Funding August	\$75,000.00	
CVB Funding September	\$75,000.00	
CVB Funding October	\$75,000.00	
CVB Funding November	\$75,000.00	
CVB Funding December	\$0.00	
Total CVB Funding Received	\$450,000.00	
FQMD Expenses (5% fee)	\$22,500.00	
Funding Available for FQTF Operations	\$427,500.00	
Operational Expenses thru November	\$411,170.51	Liens Included
Balance thru November	\$16,329.49	Liens Included
December Estimate:		
Dec Funding less 5%	\$71,250.00	
Operational Expenses - December	\$81,120.00	Estimated
December Balance	-\$9,870.00	
Op Expenses Balance thru December	\$6,459.49	
FQA Donation	\$5,000.00	
FQMD Authorized Vehicle Mods	\$5,000.00	
Funding Balance thru December	\$6,459.49	

French Quarter Task Force

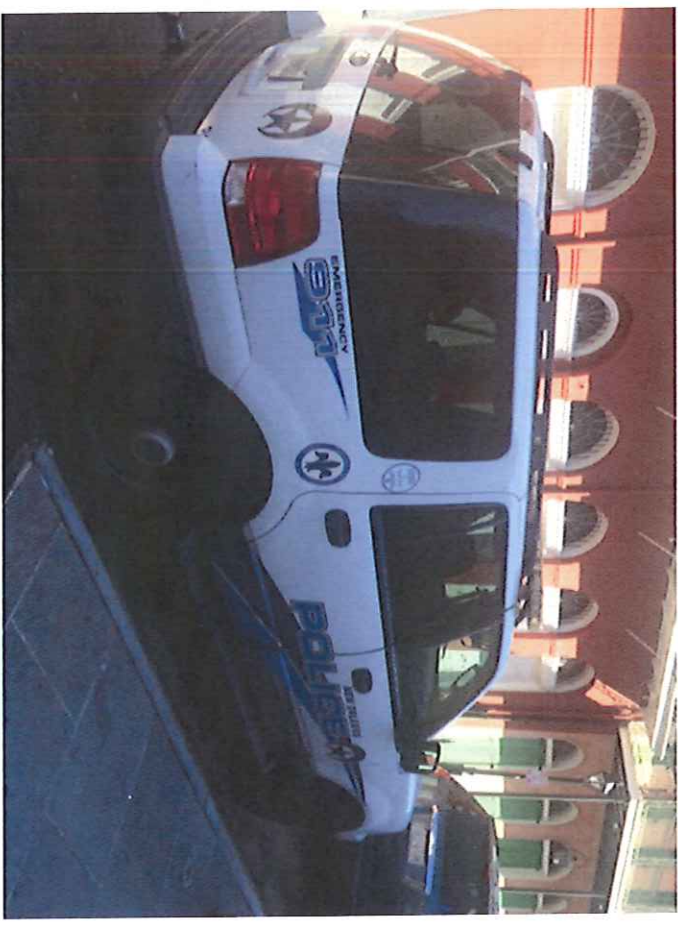
Vehicles and Weather Issues

FQTF Vehicles



Polaris Vehicle Issues:

- Not Street Legal
- Can't drive in rain
- (No Windshield Wipers or doors)
- When cold and windy not liked (No Doors)
- High Maintenance Cost



Inclement Weather Options

- Unit 820 - made available to us by Cm Walls
- Officer Take Home Car (Few Available)
- Foot Patrols/No Patrols

Polaris Vehicle Mods

- **Convert 1 vehicle to all weather capability**
 - **Doors**
 - **Windshield Wipers**
- **Cost Not to Exceed \$ 2,000**

FQTF Vehicle 03 Modifications



- Doors Purchased & Installed
- Glass Windshield Purchased & Installed
- Wiper Purchased
 - Install this Week
- Officers Appreciate the Upgrade
- Total Cost = \$1690
 - Doors (\$950)
 - Windshield(\$640)
 - Wiper (\$100)

GEM Electric Vehicle

- Pursue using one or both of the existing 8th

District Vehicles

- Cm Walls is Supportive
- Near term all weather capability
- Operational test to determine if EV will work for our patrols
- Cost Not to Exceed \$ 3,000

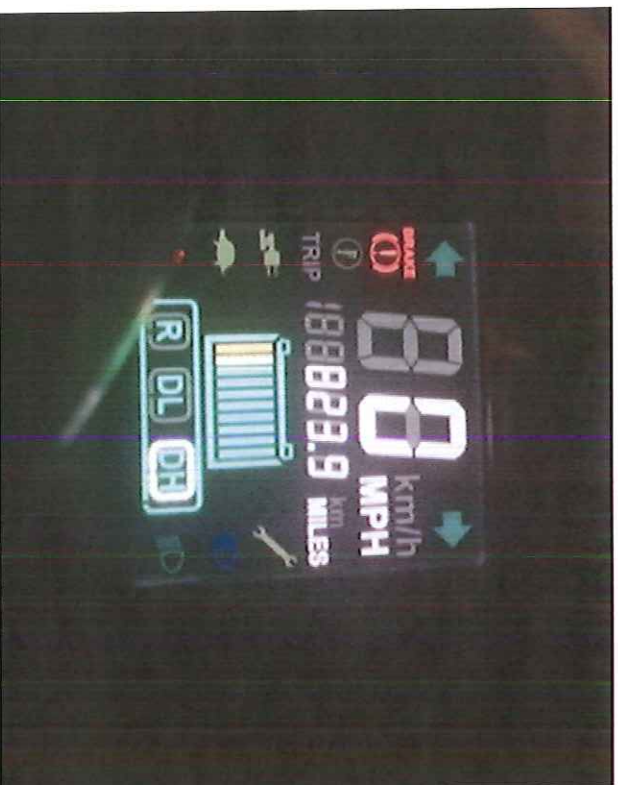
Potential FQTF Vehicles



“New” FQTF Vehicles



EV #1 Refurbishment Status



- GEM E2
- 2007 Model
- Lightly Used
- Doors Re-installed
- All 6 Batteries Replaced
- Lights, Wipers etc all Work
- Test Drove for 8 Blocks
- Controller Needs Refurbishing
- Cost Spent to Date = \$600
- Additional Cost = \$700
- Total Estimated Cost = \$1300

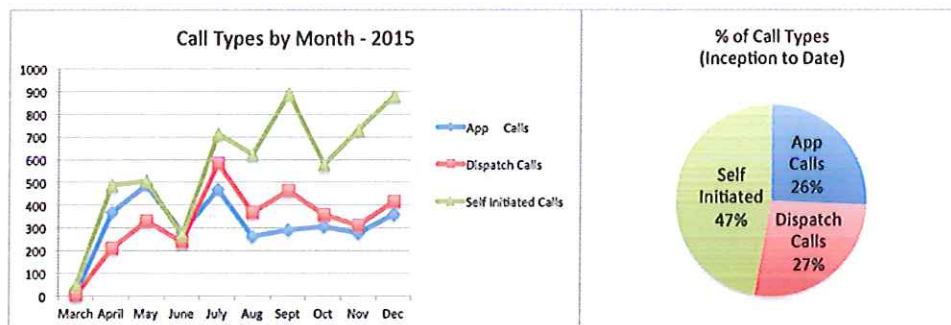
Vehicle Upgrades – Status & Plan Forward

- **\$5000 Authorized by Board at Dec Meeting**
- **Polaris Vehicle 03 Modified (\$1690)**
- **GEM EV #1 Being Refurbished (\$1300)**
- **Total Cost = \$2990**
- **Residual Funding: \$2010**
- **Future Plan**
 - **Add Doors to Vehicle 02 (\$950) – Not Approved**
 - **Begin work on EV #2 (\$1000)**

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The French Quarter Task Force Summary – December 2015

It's nine months since the French Quarter Task Force (FQTF) was launched to proactively patrol the Quarter 24/7 to deter criminal activity. Since inception, the FQTF has responded to over **12,000 calls** and participated in over **300 arrests**. In **December**, the FQTF responded to **1651 calls** comprising 356 App calls, 415 dispatch calls, and 880 Officer Self Initiated items. The call summary to date is below:



A Few Highlights – The value of early morning proactive patrols continues to be effective. FQTF officers working the 11pm on the 3am shift observed a person acting suspiciously who turned out to be a felon in possession of a stolen weapon and several types of narcotics. At 3am on another morning a dispatch call was received about suspicious activity outside a FQ bar and a nearby FQTF Officer was first on scene. The suspects fled in a car but were later apprehended in the CBD where weapons were recovered. With the additional police presence in the Upper Quarter for the New Years Eve weekend all 3 UTV's were assigned to patrol the Lower Quarter and helped keep that area safe.

Media Interest –The NBC Nightly News segment, filmed in October, aired on December 23. If you missed it you can see the segment at: <http://www.nbcnews.com/tech/innovation/big-easy-button-app-fights-crime-new-orleans-n456536>

Officer Summary

31 officers work the 70 permanent FQTF shifts each week. This month, we had three “no show/no calls” – that's less than 1%. As usual, we had a lot of shift revisions due to regular job schedule changes and officer vacations. Staffing on the Xmas and New Years Eve weekends was especially difficult. Even so, 91% of our 350 shifts this month were filled – a testament to the officers' dedication.

Polaris Vehicle Summary

The FQTF vehicles have logged over 39,000 miles to date patrolling the Quarter. This month, the cold and wet weather forced us to sometimes park the Polaris' due to the lack of windshield wipers and doors. In addition, we have a stalling issue with two of our vehicles that our servicing company has not yet been able to pinpoint and rectify. To improve vehicle availability, UTV-03 was modified to add doors and a glass windshield and the officers really like the improvement. Cm Walls also gave us access to an electric NOPD vehicle that needs batteries and some TLC. This vehicle will hopefully be usable in the not too distant future and could provide us with another all weather vehicle.

Expenditures

Expenditures for the month of December totalled **approx. \$81,000**. The higher monthly cost was due to December being a five-week month. This will not be a problem as we have residual funding from previous months. The vehicle upgrades are not included in the expenditures as they will be expensed separately.

Prepared by: Bob Simms, FQTF Lead for FQMD

The French Quarter Management District is a State entity created by the Legislature as a means for the residential and business community to work together to protect, preserve and maintain the world famous French Quarter as a safe, clean, vibrant and friendly neighborhood for residents, businesses and visitors.