



Wednesday, January 29, 2020; 2:00pm
Brennan's Restaurant
417 Royal Street
New Orleans, Louisiana

Special Board Meeting Minutes

Commissioners Present:

Christian Pendleton (Lv. 3:45)	Susan Klein	Heidi Raines
Jane Cooper (Lv. 3:30)	Jeremy DeBlieux	Gail Cavett
Mamie Gasperecz (Arv. 2:25)	Steve Caputo	David Bilbe
Frank Zumbo		Robert Watters (Arv. 2:05)

Commissioners Absent: Juliet Laughlin, Matthew Emory

Executive Director: Karley Frankic

Guest(s): Ann Kesler

- I CALL TO ORDER – ROLL CALL: INTRODUCTION OF ATTENDEE(S).
- II CHAIRMAN COMMENT – Everyone was welcomed to the meeting. There was no public comment.
- III EXECUTIVE SESSION – Pursuant to LA R.S. 42:17 A. (3) to discuss the development of the course of action regarding the security plans for FQMD.
 - a. Ms. Klein motioned (M1) to “convene the Executive Session...”, seconded by Ms. Cavett and unanimously approved at 2:15 p.m. Ms. Kessler left the room.
 - b. The Regular Meeting reconvened by acclamation of the Board at 4:15 p.m. There was no discussion required, nor actions to be ratified.
- IV NEXT REGULAR MEETING – Monday, February 10, 2020
- V ADJOURNMENT: Mr. Caputo motioned at 4:20 p.m. that “the meeting be adjourned...”, seconded by and unanimously approved.

Respectfully submitted,

Susan Klein (signed original available)

Susan Klein, Secretary