

Thursday, 13 February 2020 3:00 pm Brennan's Restaurant 417 Royal Street New Orleans

## **Government Affairs Committee Meeting Notes**

First Name	Last Name	Present	Arrived	Departed	Absent
Jeremy	DeBlieux	X		4:02	
David	Bilbe	X	3:27		
Brian	Furness	Χ			
Brittany	McGovern	Χ	3:18		
Christian	Pendleton	Χ	3:03		
Kim	Rosenberg				Х
Jane	Cooper	Χ			
Sherry	Cannon	X			
Juliet	Laughlin	Χ			
Frank	Zumbo	Х			

The meeting was called to order at Call to Order at 3:01

Amend meeting notes to reflect that received \$50,000 from state in 2007 Zumbo moved, Laughlin seconded, approved unanimously

Report by committee chair on General Operating Funding Memorandum of Understanding with New Orleans & Company (NO&Co.) Have had several meetings with NO&Co. Drafting MOU for NO&Co. for \$150,000 for general operating funding.

Discussion of renewal of Cooperative Endeavor Agreement between French Quarter Management District, City of New Orleans, and New Orleans & Company. This is the document that is \$1.2M and commits the City to provide NOPD via the OPSE. It expires in 12/31/2020

Page 1 Furness: Need to update CVB to NO&Co. throughout the document. On page 2 the language states funding contingent on continued funding on the Hotel assessment. Zumbo noted that the GNOHLA is not a party to the agreement. There is no desire within GNOHLA to discontinue funding the FQMD. The assessment is open ended, there is no sunset.

Page 2: 2.2 FQMD Police Control Administrator is currently volunteer, Bob Simms.

Page 3: Pendleton need to rewrite Section 3 where the City uses to state there is a cap of \$1.2M allowed to be given to GQMD for the SPPP to leave the amount open to be possibly larger. Scratch "maximum" and "not to exceed"

Section 4: Leave alone

Page 5: Section 6 FQMD has not been receiving any of the reporting required by the City

Page 6: Section 3.5 McGovern OPSE has never done the required training. Details need to know the ordinance specific to the FQ.

Page 8 Section 10. What was the number 1/1/2017. What is the number of officers that should be in the 8th District? In 2019 had 109 graduates and 100 retirements. Change to 1/1/2020, Use the date with the highest number. Need to add #8 re: paper tickets and #9 body worn cameras

Page 9 Section 11.3: Write in what Lt. Rhodes does to get off SPPP payroll. He has to review every BWC video. Are other regular details paying for the supervisor to review reports and BWC footage?

Page 11 .19 Need to fill in the number

Page 14 Item 15 Move to what the City provides Section 11.3

Section 14 effective 1/1/21 with 5-year term 12/31/2025 (ideally to the sunset of the FQMD)

Section 15 termination from 7 to 30 days

Section 16 update notices

Zumbo: Is the FQIF in an interest-bearing account? How much is principle and how much is interest? There should be an independent third-party audit for the account.

Adjourned at 4:09

Next Meeting: March 5th 3:00 pm Brennan's