

**FRENCH QUARTER ECONOMIC DEVELOPMENT DISTRICT**

**MOTION NO. M-2020-4**

**CITY HALL:** August 20, 2020

**BY: DISTRICT MEMBER GISLESON PALMER (BY REQUEST)**

**SECONDED BY: DISTRICT MEMBER \_\_\_\_\_**

**WHEREAS**, at its April 23, 2015 meeting, the New Orleans City Council adopted Ordinance No. 26,374 M.C.S. creating the French Quarter Economic Development District (FQ EDD) and establishing the City Council as the Governing Authority of the FQ EDD, in accordance with La. R.S. 33:9038.32; and

**WHEREAS**, at its meeting of August 20, 2020, the Governing Authority of the French Quarter Economic Development District intends to adopt a resolution authorizing the calling of an election for December 5, 2020, at which the voters of the French Quarter Economic Development District will be asked to approve authorizing the renewal of the levy of a .2495% sales tax within the boundaries of the French Quarter Economic Development District, which sales tax was originally approved by the voters of the French Quarter Economic Development District at an election on October 24, 2015; and

**WHEREAS**, the Governing Authority of the French Quarter Economic Development District will be called upon to execute legislative instruments, cooperative endeavor agreements, and other documents necessary for the governance and operation of the French Quarter Economic Development District; **NOW, THEREFORE**

**BE IT MOVED BY THE GOVERNING AUTHORITY OF THE FRENCH QUARTER ECONOMIC DEVELOPMENT DISTRICT**, that District Member Kristin Gisleson Palmer and, in the event of her absence, District Member Jay H. Banks are authorized

as representatives of the French Quarter Economic Development District to execute FQ EDD Resolution No. R-2020-3, calling the December 5, 2020 election and any exhibits or attachments thereto upon adoption; and

**BE IT FURTHER MOVED BY THE GOVERNING AUTHORITY OF THE FRENCH QUARTER ECONOMIC DEVELOPMENT DISTRICT**, that District Member Kristin Gisleson Palmer and, in the event of her absence, District Member Jay H. Banks are authorized as representatives of the French Quarter Economic Development District to execute any future legislative instruments, cooperative endeavor agreements or other documents necessary for the governance and/or operation of the French Quarter Economic Development District; and

**BE IT FURTHER MOVED BY THE GOVERNING AUTHORITY OF THE FRENCH QUARTER ECONOMIC DEVELOPMENT DISTRICT**, that, should the terms of District Members Gisleson Palmer or Banks conclude for any reason during the existence of the French Quarter Economic Development District, the French Quarter Economic Development District Governing Authority may move to appoint another District Member or Members as authorized representative(s) for the purpose of executing legislative instruments, cooperative endeavor agreements or other documents necessary for the governance and/or operation of the French Quarter Economic Development District.

**THE FOREGOING MOTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF, AND RESULTED AS FOLLOWS:**

**YEAS:**

**ABSENT:**

**AND THE MOTION WAS ADOPTED.**