

French Quarter MANAGEMENT DISTRICT

Notes Security & Enforcement Committee Meeting

Monday, 19 October 2020
2:10 to 3:10pm

Via Teleconference:
<https://meetings.ringcentral.com/j/2047589217>
Meeting ID:
204 758 9217

Video:
<https://meetings.ringcentral.com/personallink.html>
Audio:
+1 (469) 445 0100

- I. **CALL TO ORDER:** The meeting was called to order at 2:12 pm and the agenda was read into the record.

ROLL CALL:

COMMITTEE MEMBERS				VOTES
First Name	Last Name	Present	Absent	Approval of the meeting notes
Ann	Kesler		X	
Bob	Simms	X		Yes
Brittany	Mulla McGovern	X		Yes
Bryan	Drude		X	
Frances	Hegenberger	X		Yes
Gail	Cavett	X		Yes
Glade	Bilby	X		Yes
Matthew	Emory	X		Yes
Robert	Watters		X	
Steve	Caputo	X		Yes
Vincent	Marcello	X		Yes

INTRODUCTION OF ATTENDEES:

GUESTS		
First	Last	Role
Karley	Frankic	Executive Director
Juliette	Laughlin	Commissioner
Jane	Cooper	Commissioner
Sue	Klein	Commissioner
Allen	Johnson	FMIA & FMC
Ethan	Ellestad	MACCNO
Erin	Holmes	VCORA

- II. **Public Comment:** Anyone who wishes to comment on actionable items must announce their name for the record and indicate the item(s) on which s/he wishes to comment.
- III. **Approval of previous meeting notes (action item)**
Mr. Caputo made the motion to approve the previous meeting notes. Ms. Mulla McGovern seconded motion and it was approved.

French Quarter MANAGEMENT DISTRICT

FQMD PLAN	MAYOR'S PLAN
<p>FQMD shall administer the FQ EDD Trust Fund</p> <ul style="list-style-type: none"> • FQMD shall engage in a public budgeting process • FQMD shall report on the FQ EDD Trust Fund with financial reports at monthly public meetings • FQMD shall complete an annual audit 	<p>The Mayor has final and sole discretion to dedicate, budget, and provide the proceeds of the Designate Sales Tax to fund the enhanced security services.</p> <ul style="list-style-type: none"> • FQMD will act in an advisory capacity only. • A five percent administrative fee, capped at \$120,000, would be paid to FQMD to cover the expense of a licensing agreement for the French Quarter Task Force, or equivalent, user application and to hold public meetings to make recommendations and report any complaints about the “Unified Patrol French Quarter Corps”, however, no recourse is for such complaints is prescribed
<p>The FQ EDD Cooperative Endeavor Agreement cannot be terminated without cause</p>	<p>The Mayor can terminate the Cooperative Endeavor Agreement at any time</p>
<p>The FQ EDD Trust Fund shall not be used to replace existing City services</p>	<p>The Mayor can use the Trust Fund to supplant current City obligations, such as the \$225,000 contract for private security in Armstrong Park.</p>
<p>The FQ EDD Trust Fund can only be used for services within the boundaries of the FQ EDD/FQMD</p>	<p>French Market Corporation managed property includes locations outside of the District and maps of FMC property are included in the Mayor’s plan.</p>
<p>The FQ EDD Trust Fund shall use post-certified officers for replicating the existing FQMD Supplemental Police Patrol Program including patrol routes, strategies, FQTF, or equivalent, user application, reporting procedures, and technology. It will be configured to align with the structure of other neighborhood security districts with dedicated tax funding utilizing a NOPD Full Time Coordinating Officer under the supervision of the NOPD 8th District Captain.</p>	<p>The New Orleans Office of Homeland Security & Emergency Preparedness creates a new blue light patrol with NOHSEP administration coordinating with the NOPD utilizing both NOPD overtime officers and non-post-certified armed grounds patrol security guards.</p>
<p>The FQ EDD Trust shall be used to enforce all criminal laws regarding public safety</p>	<p>NOHSEP will monitor the FQ EDD for City Code compliance and/or Quality of Life infractions and issue Municipal Citations for violators.</p>

- VI. Discussion of the French Quarter Task Force Application Licensing Agreement with SDT Productions
Mr. Simms will provide the Task Force App Licensing Agreement to the Finance & Development Committee to review prior to their next meeting.
- VII. New Business
No new business was discussed.
- VIII. Next meeting date
The next meeting of the Security & Enforcement Committee is scheduled for November 23rd
- IX. Adjournment
Mr. Caputo made the motion to adjourn, Mr. Simms seconded the motion, and the meeting was adjourned at 3:00 pm