

French Quarter MANAGEMENT DISTRICT

Agenda Finance & Development Committee Meeting

Monday 2 November 2020

4:10 to 5:10pm

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: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Public Comment: Anyone who wishes to comment on actionable items must announce their name for the recording and indicate the item(s) on which s/he wishes to comment.
- III. Approval of previous meeting notes
- IV. Discussion of 2020 Revised Budget
- V. Discussion of 2021 Draft Budget
- VI. Discussion of Public Comment Policy
- VII. Discussion of Commissioner Qualifications Verification Recommendation
- VIII. New Business
- IX. Next meeting date
- X. Adjournment

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.

French Quarter MANAGEMENT DISTRICT

Certification of Inability to Operate Due to Lack of Quorum

In accordance with the Executive Proclamation JBE 2020-117 issued by Governor John Bel Edwards on September 11, 2020, Louisiana Revised Statutes 42:17.1 and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the French Quarter Management District's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. These matters are critical to the continuation of the business of the public body and are not able to be postponed to a meeting that can be held in accordance with other provisions provided for in the Open Meetings Law (LA R.S. 42.11 et. seq.) due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Pursuant to Louisiana Revised Statutes 42:17.1 the French Quarter Management District will provide for attendance at its Finance & Development Committee Meeting on 2 November 2020, at 4:10 PM via video/telephone conference in order to obtain a quorum of its members. Therefore, in accordance with JBE 2020-117 and LA R.S. 42:17.1, the meeting on 2 November 2020, at 4:10 PM will be held via video/ telephone conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on October 16, 2020. All other Open Meetings Law requirements have been met.

Karley D. Frankic, Executive Director