

French Quarter MANAGEMENT DISTRICT

Agenda Finance & Development Committee Meeting

Monday 1 February 2021
4:10 pm

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

1. Call to Order, Reading of the Agenda, Roll Call, and Introduction of Attendees
2. Public Comment
Public Comment Policy can be found at www.fqmd.org. Written public comments and live comment requests can be submitted electronically via email to publiccomments@fqmd.org up until the conclusion of the reading of the agenda.
3. Approval of previous meeting notes
4. Discussion of the French Quarter Economic Development District
 - a. Report on ballot language approved by City Council for April 24th election
 - b. Creation of Key Performance Indices for Supplemental Police Patrol Program (SPPP)
 - c. Creation of new SPPP Budget
5. Review of public relations firm research and discussion of recommendation to Board of Commissioners
6. New Business
7. Next meeting date
8. Adjournment

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 1 February 2021, 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 February 1st 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 29 January 2021. All other Open Meetings Law requirements have been met.

Karley D. Frankic, Executive Director