

French Quarter MANAGEMENT DISTRICT

Notes Government Affairs Committee Meeting

Wednesday, 17 March 2021
2:10 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: The meeting was called to order 2:10 pm and the agenda was read into the record.
ROLL CALL:

COMMITTEE MEMBERS					
First Name	Last Name	Present	Absent	Approval of the previous meeting notes	Continue negotiating to have CEA by 4/12
David	Bilbe	X		Yes	
Sherry	Cannon	X		Yes	Yes
Gail	Cavett	X		Yes	Yes
Jane	Cooper	X		Yes	Yes
Jeremy	DeBlieux	X		Yes	Yes
Brian	Furness	X			
Brittany	Mulla McGovern	X		Yes	Yes
Christian	Pendleton	X			Yes
Kim	Rosenberg		X	-	-
Frank	Zumbo	X		Yes	Yes

INTRODUCTION OF ATTENDEES

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Eric	Smith	City CAO's French Quarter Analyst
Bridget	Neal	
Heidi	Raines	Commissioner
Robert	Simms	Commissioner
Paul	Rioux	BGR
Erin	Holmes	VCPOA

2. Public Comment:
No public comment was received.
3. Approval of previous meeting notes
Ms. Mulla McGovern made a motion to approval of the previous meeting notes. Ms. Cavett seconded the motion, and the motion was approved.

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.

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4. Discussion of the French Quarter Economic Development District Cooperative Endeavor Agreement
The committee discussed the differences between the cooperative endeavor agreement sent to the City by FQMD and the separate cooperative endeavor agreement received from the City a month later. The two entities are close to alignment on the police services, but not on which body shall have administration of the Trust Fund dollars. Mr. DeBlieux made a motion for the FQMD to continue negotiations with the City on a cooperative endeavor agreement that is reflective of the ballot language with a goal of April 12th. Ms. Cooper seconded the motion, and it was approved.
5. Discussion of Louisiana State Legislature funding strategy
Ms. Cooper reported that she and Mr. Bilbe met with Mr. Leger to discuss strategy and having an economic impact study would be helpful in that effort. She is working with Ms. Frankic to further that effort. All of the committee members were sent the contact information for the state representatives to contact and advocate for the value of FQMD in the upcoming session.
6. New Business
No new business was discussed.
7. Next Meeting Date
The next scheduled meeting will be on Wednesday, April 21st at 2:10 pm.
8. Adjournment
Ms. Cooper moved to adjourn the meeting. Mr. Pendleton seconded the motion, and the meeting was adjourned at 3:04 pm.