

Notes Government Affairs Committee Meeting

Wednesday, 21 April 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.

	CALL
RULL	CALL:

COMMITTEE MEMBERS			
First Name	Last Name	Present	Absent
David	Bilbe	Х	
Sherry	Cannon	Х	
Gail	Cavett	Х	
Jane	Cooper		Х
Jeremy	DeBlieux		Х
Brian	Furness X		
Brittany	Mulla McGovern X		
Christian	Pendleton X		
Kim	Rosenberg	Rosenberg X	
Frank	Zumbo	Х	

INTRODUCTION OF ATTENDEES:

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Paul	Rioux	Bureau of Governmental Research
Eric	Smith	City of New Orleans CAO Analyst

2. Public Comment:

No public comment was received.

3. Approval of previous meeting notes

The meeting notes were reviewed and amended with feedback from the committee, but not voted upon without a quorum present.

4. Discussion of the French Quarter Museum Association Cooperative Endeavor Agreement renewal Ms. Frankic reported that the Cooperative Endeavor Agreement with the French Quarter Museum Association (FQMA) expired at the end of 2020 and the terms were carried forward for six months via letter agreement so that French Quarter Management District (FQMD) could continue to act as the fiscal agent for the consortium of museums. The

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FQMA met last month and agreed that they would like to renew the agreement without amendment. Ms. Mulla McGovern stated that she had reviewed the agreement and had no recommended edits for a renewal. She said that she would like FQMD to continue to offer this valuable service to the French Quarter community. <u>The Agreement will be presented to the Board of Commissioners at their next meeting</u>.

5. New Business

Ms. Cannon asked if there were any updates on the French Quarter Economic Development District agreement. Ms. Frankic reported that there were no updates on reaching an agreement with the City since the last committee meeting and FQMD has taken no further action at the board level. Ms. Cavett reported that French Quarter Citizens is working to promote the election with signs and interviews.

6. Next Meeting Date

The next scheduled meeting will be on Wednesday, May 19th at 2:10 pm. If the Governor amends the COVID Emergency Declaration regarding remote meetings, the committee will be notified of the location for an in-person meeting.

7. Adjournment

The meeting was adjourned at 2:24 pm.