

# French Quarter MANAGEMENT DISTRICT

## Notes Finance & Development Committee Meeting

Monday 3 May 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 The meeting was called to order at 4:10 pm and the agenda was read into the record.  
ROLL CALL:

FINANCE & DEVELOPMENT COMMITTEE				VOTES		
First Name	Last Name	Present	Absent	Approve notes	Recommend FQMA Renewal	Recommend TASGNO w/ revision
Jeremy	DeBlieux		X			
Sue	Klein	X		Yes	Yes	Yes
Heidi	Raines	X		Yes	Yes	Yes
Robert	Watters		X			
Frank	Zumbo	X		Yes	Yes	Yes

#### INTRODUCTION OF ATTENDEES:

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Robert	Simms	Commissioner
Eric	Smith	City of New Orleans CAO Analyst
Chuck	Bracht	Resident
Erin	Holmes	VCPOA
Paul	Rioux	Bureau of Governmental Research
Kaitlin	Rust	Fox 8 News
Michael	Stein	The Lens
Bridget	Neal	Resident

1. Public Comment  
No written public comment was received.
2. Approval of previous meeting notes  
Mr. Zumbo motioned to approve the previous meeting notes. Ms. Klein seconded motion and it was approved.
3. Discussion of the French Quarter Museum Association Cooperative Endeavor Agreement renewal  
The committee discussed the renewal of the French Quarter Museum Association CEA terms and if there was a need to revise considering the actual costs to FQMD. Ms. Klein stated that because of the positive relationship between FQMD and FQMA she moved to recommend to the Board of Commissioners to continue the terms of the CEA with FQMA by extending the CEA. Mr. Zumbo seconded the motion and it 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. Discuss the financial feasibility of FQMD sponsoring the Travelers Aid Society of Greater New Orleans Proposed Needs Assessment

The committee discussed the Travelers Aid Society of Greater New Orleans Proposal to provide a homeless needs assessment survey. It was discussed if the total amount for staffing, goods, and administration can be brought down to below \$4,200 to be within the amount available for appropriation from the fund balance in the Supplemental Police Patrol Program. Ms. Klein moved that if TASGNO could bring the proposal down to less than the fund balance in the SPPP account, that the committee recommend to the Board of Commissioners for approval. Mr. Zumbo seconded the motion, and it was approved.

## 5. Discuss the creation of the French Quarter Economic Development District Annual Budget, including the Supplemental Police Patrol Program budget

The committee discussed the continued effort to prepare a budget for the FQEDD Trust Fund for the SPPP, specifically the necessary vehicles that will need to be acquired in the first year. Mr. Simms reported that a mix of 4 replacement and 4 additional ATV and small vehicles are anticipated to be needed for the patrols. The budget process will continue with input from the City and Security & Enforcement Committee and shall include iPads, and possibly replacing cell service with hot spots for better coverage. Ms. Raines stated that the committee will continue to work on the budget for the next two months with a goal of finalizing in June with presentation to the FQEDD Governing Authority in July.

## 6. New Business

Mr. Simms reported that in the Security and Enforcement Committee a need for a French Quarter Financial Impact Study was discussed and he recommended that the project be taken up in the Finance & Development Committee. Ms. Raines noted that she and the executive director were already working with GNO, Inc. to put together a Request for Proposals and would be taken up on a future agenda of this committee.

## 7. Next meeting date

The next scheduled meeting of the committee shall be Monday, 1 June 2021 at 4:10 pm. When the committee returns to in person meetings they will be scheduled for 4:00 pm in the FQMD office conference room.

## 8. Adjournment

Ms. Klein motioned to adjourn the meeting. Mr. Zumbo seconded the motion, and the meeting was adjourned at 4:53 pm.