

French Quarter MANAGEMENT DISTRICT

Agenda Finance & Development Committee Meeting

Monday 9 August 2021
4:00 pm

Via Teleconference:	Video:
https://meetings.ringcentral.com/j/2047589217	https://meetings.ringcentral.com/personallink.html
Meeting ID:	Audio:
204 758 9217	+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 by committee of French Quarter Financial Impact Study
5. Discussion by committee of Auditor recommended new policies:
 - a. Disaster Recovery Plan
 - b. Sexual Harassment Policy
6. Discussion by committee of update to *Policy and Procedures Manual For Unclassified Employees* to align with
 - a. Louisiana State Civil Service – Annual & Sick Leave Accrual Schedule
 - b. Office of Group Benefits – Health Benefits
7. New Business
8. Next meeting date
9. Adjournment

French Quarter MANAGEMENT DISTRICT

Certification of Inability to Operate Due to Lack of Quorum

The Board of Commissioners of the French Quarter Management has scheduled a Finance & Development Committee Meeting for Monday, August 9, 2021. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Committee review and approval.

On March 11, 2020, the Governor of Louisiana issued [Proclamation 25 JBE 2020](#), declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana and subsequently extended.

The Board hereby certifies that in order to ensure the presence of a quorum of committee members, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting on Monday, August 9, 2021 in a virtual setting. The Board further certifies that the August 9th meeting will be limited to one or more of the following: matters directly related to the Board's response to the current public health emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with [La R.S. 42:17.1 et seq.](#), and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Committee's August 9th meeting will convene remotely, via RingCentral videoconferencing

Karley D. Frankic, Executive Director