

French Quarter MANAGEMENT DISTRICT

Agenda Finance & Development Committee Meeting

Monday 1 November 2021
4:00 pm

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, and Roll Call
2. Public Comment
The Public Comment Policy can be found at <https://www.fqmd.org/public-comment-policy>. 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. Motion – Consider a motion to recommend to the Board of Commissioners approval of the French Quarter Economic Development District Annual Budget from the City of New Orleans
5. Motion – Consider a motion to recommend to the Board of Commissioners a budget providing an Operating Budget of Revenues and Expenditures for the French Quarter Management District for the Year 2022
6. Discussion – Discussion by Committee of Executive Order Number JBE 2016- 48 *Rules and Policies on Leave for Unclassified Service*
7. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
8. Next scheduled meeting date: 7 December 2021
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, November 1, 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 in a virtual setting. The Board further certifies that the 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 meeting will convene remotely, via RingCentral videoconferencing

Karley D. Frankic, Executive Director