

French Quarter MANAGEMENT DISTRICT

Notes Finance & Development Committee Meeting

Monday 1 November 2021
4:00 pm

Teleconference: https://meetings.ringcentral.com/j/2047589217	Video: https://meetings.ringcentral.com/personallink.html
Meeting ID: 204 758 9217	Audio: +1 (469) 445 0100

1. Call to Order The meeting was called to order at 4:00 pm and the agenda was read into the record.
Roll Call:

FINANCE & DEVELOPMENT COMMITTEE				VOTES		
First Name	Last Name	Present	Absent	Approve Meeting Notes	Recommend FQEDD 2022 Budget	Recommend FQMD 2022 Budget
Sue	Klein	X		Yes	Yes	Yes
Heidi	Raines	X		Yes	Yes	Yes
Robert	Watters		X	-	-	-
Frank	Zumbo	X		Yes	Yes	Yes

Attendees:

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Eric	Smith	City CAO Analyst
Zach	Monroe	City Council District C Chief of Staff
Cpt. Jeffery	Walls	Commander, NOPD 8 th District
Gail	Cavett	Commissioner
Bob	Simms	Commissioner
Brittany	Mulla McGovern	Commissioner
Steve	Caputo	Commissioner

2. Public Comment

Gail Cavett <gailacavett@gmail.com>

Mon, Nov 1, 2021 at 1:07 PM

To: publiccomments@fqmd.org, Heidi Raines <hraines@performancehealthus.com>

Request to discuss the budget item description for vehicle type. The vehicle type listed in the budget is not consistent with the size used in the existing program. After extensive research, the Chevy Spark is the vehicle recommended by the SEC working group. The vehicle suggested in the budget is a more a mid size vehicle and more expensive. Also the electric version of the car in the budget description only has 5" of ground clearance and would bottom out on French Quarter Streets.

Sent from my iPhone

3. Approval of previous meeting notes

Ms. Klein made a **motion to approve the previous meeting notes**. Mr. Zumbo seconded motion and it was approved.

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

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.

French Quarter MANAGEMENT DISTRICT

The committee reviewed the City's proposed budget for 2022 and took comments from the commissioners in attendance. Concerns about the listed vehicles were discussed and edits to the line-item language but not the amount were suggested. See attachment.

Mr. Zumbo made 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 as edited. Ms. Klein seconded the motion, and it was approved.

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

The committee reviewed the proposed budget for FQMD Operating Budget for 2022, which was drafted by the Board Treasurer and Committee Chair with input from the Executive Director and took comments from the commissioners in attendance. Concerns about the percentage of time allocated to General Operations/FQEDD administration and oversight were discussed and an edit to the line-item to be a 40/60 split was suggested. The total income and expenses remain the same. See attachment.

Ms. Klein made 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 as edited. Mr. Zumbo seconded the motion, and it was approved.

6. Discussion – Discussion by Committee of Executive Order Number JBE 2016- 48 *Rules and Policies on Leave for Unclassified Service*

The committee discussed at the Executive Director's request the leave sections of the employee manual to better align with the State Civil Service and Governor's Proclamation. Ms. Raines suggested asking for volunteers from the Board of Commissioners to take on the project.

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

No new business was discussed.

8. Next scheduled meeting date: 7 December 2021

The next scheduled meeting of the committee is Tuesday, December 7th, at 4:00pm.

9. Adjournment

Mr. Zumbo made a motion to adjourn the meeting. Ms. Klein seconded the motion, and the meeting was adjourned at 5:05 pm.