

French Quarter MANAGEMENT DISTRICT

Notes

Finance & Development Committee Meeting

Monday 22 November 2021

4:00 pm

400 N. Peters Street, Suite 206
New Orleans, Louisiana

1. Call to Order The meeting was called to order at 4:02 pm and the agenda was read into the record.

Roll Call:

FINANCE & DEVELOPMENT COMMITTEE				VOTES			
First Name	Last Name	Present	Absent	#3 Approve Meeting Notes	#5 Recommend NO&Co RSP CEA	#7 Recommend NO&Co Gen Ops MOU	#9 Recommend FQMD 2022 Budget
Sue	Klein	X		Yes	Yes	Yes	Yes
Heidi	Raines	X		Yes	Yes	Yes	Yes
Robert	Watters		X	-	-	-	-
Frank	Zumbo	X		Yes	Yes	Yes	Yes

Attendees:

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Jane	Cooper	Commissioner

2. Public Comment

No written public comment or requests for live comment were received at the conclusion of the reading of the agenda.

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. Discussion – Discussion by Committee to review a cooperative endeavor agreement with New Orleans & Company that shall govern the funding and delivery of expansion of the Royal Street Patrol with supplemental POST-certified patrol officers.

SEC Vice-Chair Jane Cooper presented her committee’s review of the CEA for the Expanded Royal Street Patrol and the committee discussed the financials related to that agreement.

5. Motion – Consider approval of a Motion recommending to the Board of Commissioners authorizing the Board Chair to execute a cooperative endeavor agreement with New Orleans & Company that shall govern the funding and delivery of expansion of the Royal Street Patrol with supplemental POST-certified patrol officers.

Mr. Zumbo made a motion to recommend to the Board of Commissioners authorizing the Board Chair to execute a cooperative endeavor agreement with New Orleans & Company that shall govern the funding and delivery of expansion of the Royal Street Patrol with supplemental POST-certified patrol officers. Ms. Klein seconded the motion, and it was approved.

6. Discussion – Discussion by Committee to review a memorandum of understanding with New Orleans & Company that shall govern the funding of Year 2022 General Operations.

The committee discussed the financial impacts of the proposed MOU for general operating funding.

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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7. Motion – Consider approval of a Motion recommending to the Board of Commissioners authorizing the Board Chair to execute a memorandum of understanding with New Orleans & Company that shall govern the funding of Year 2022 General Operations.
Mr. Zumbo made a motion to recommend to the Board of Commissioners authorizing the Board Chair to execute a memorandum of understanding with New Orleans & Company that shall govern the funding of Year 2022 General Operations. Ms. Klein seconded the motion, and it was approved.
8. Discussion – Discussion by Committee to review an annual budget providing an Operating Budget of Revenues and Expenditures for the French Quarter Management District for the Year 2022
The committee discussed the impacts of the above agreements on the FY2022 budget and made recommendations to update the previously recommended 2022 annual budget with these agreement’s budgeted revenues and expenses.
9. Motion – Consider a motion to recommend to the Board of Commissioners an annual budget providing an Operating Budget of Revenues and Expenditures for the French Quarter Management District for the Year 2022
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.
10. 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.
11. Next scheduled meeting date: 7 February 2022
The next scheduled meeting of the committee is Monday, February 7th, at 2:00pm at the FQMD office.
12. Adjournment
Mr. Zumbo made a motion to adjourn the meeting. Ms. Klein seconded the motion, and the meeting was adjourned at 5:57 pm.