



## Board of Commissioners Meeting Minutes

Monday 29 November 2021

2:02 – 2:14 pm

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Historic New Orleans Collection, Boyd Cruise Room

410 Chartres Street

New Orleans, Louisiana 70130

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### Commissioners Present:

Susan Klein  
Heidi Raines  
Jane Cooper

Frank Zumbo  
Bob Simms  
Christian Pendleton

Mamie Gasperecz  
Brittany Mulla McGovern  
Gail Cavett

**Commissioners Absent:** David Bilbe, Matthew Emory, Robert Watters, Steve Caputo

**Executive Director:** Karley Frankic

**Guests:** Ethan Ellestad, MACNO

- I. **CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES** – Vice-Chairman Raines called the meeting to order at 2:02 pm. Ms. Frankic read the Agenda as noticed and Ms. Klein called the roll.
- II. **PUBLIC COMMENT:** The Public Comment Policy can be found at <https://www.fqmd.org/public-comment-policy>. Written public comment may be submitted electronically via email to [publiccomments@fqmd.org](mailto:publiccomments@fqmd.org). Live comment requests should be registered on comment cards and submitted to the Board Chair.
- III. **FINANCE and DEVELOPMENT COMMITTEE REPORT:** Ms. Raines
  - a. New Orleans & Company Grant Memorandum of Understanding - Ms. Mulla McGovern motioned (**M1**) to “authorize the FQMD Board Chair to execute a memorandum of understanding with New Orleans & Company that shall govern the funding of Year 2022 General Operations for the New Orleans and Company grant...”, seconded by Mr. Zumbo and unanimously approved.
  - b. New Orleans and Company Cooperative Endeavor Agreement for Royal Street Patrol Expansion Ms. Cooper motioned (**M2**) to “authorize the FQMD 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...”, seconded by Ms. Mulla McGovern and unanimously approved.
- IV. **NEW BUSINESS** – To consider and act upon any other matters that may properly come before the French Quarter Management District Board of Commissioners. NONE

- V. NEXT SCHEDULED MEETNG DATE: 13 December 2021
- VI. ADJOURNMENT: Ms. Mulla McGovern motioned (**M3**) to adjourn the November 29, 2021 FQMD Special Board Meeting at 2:14 p.m...”, seconded by Ms. Gasperecz and unanimously approved.

Respectfully submitted,  
(signed original available)  
Susan Klein, Secretary

