
FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda

Tuesday, 5 December 2023, 3:00 pm

400 N. Peters Street, Suite 206, New Orleans, LA 70130

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 can be submitted electronically via email to publiccomments@fqmd.org. Live comment requests should be registered on comment cards and submitted to the Committee Chair.
3. Motion – Consider a motion to approve the previous meeting notes
4. Motion – Consider a motion to approve the 2024 French Quarter Management District's Holiday and Meeting Calendar
5. Discussion – Discussion by Committee of French Quarter Museum Association Cooperative Endeavor Agreement Fourth Amendment to extend the Agreement Term
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the French Quarter Museum Association Cooperative Endeavor Agreement Fourth Amendment to extend the Agreement Term
6. Discussion – Discussion by Committee of New Orleans & Company 2024 General Operating Memorandum of Understanding
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the New Orleans & Company 2024 General Operating Memorandum of Understanding
7. Discussion – Discussion by Committee of New Orleans & Company Upper Quarter Patrol Cooperative Endeavor Agreement Third Amendment to extend the Agreement Term
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the New Orleans & Company Upper Quarter Patrol Cooperative Endeavor Agreement Third Amendment to extend the Agreement term
8. Discussion – Discussion by Committee of Employee Review Protocol
 - a. Motion – Consider a motion to approve the Employee Review Protocol
9. Discussion – Discussion by Committee to review a Request for Proposal for Information Technology Support Services
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of a Request for Proposal for Information Technology Support Services
10. Discussion – Discussion by Committee of Adopting a Public Meeting Policy for Accommodating Members of the Public Who Have a Disability Recognized by the Americans with Disabilities Act, or Their Caretakers
 - a. Motion – Consider a motion to adopt a Public Meeting Policy for accommodating members of the public who have a disability recognized by the Americans with Disabilities Act, or their caretakers
11. Discussion – Discussion by Committee of State Cooperative Endeavor Agreement and Budget Recommendations

French Quarter

MANAGEMENT DISTRICT

- a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the State Cooperative Endeavor Agreement and budget recommendations
12. Discussion – Discussion by Committee to review a Supplemental 2024 French Quarter Economic Development District Budget
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of a supplemental 2024 French Quarter Economic Development District Budget
13. New Business– To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance and Development Committee
14. Next meeting date: 6 February 2024
15. Adjournment