
FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda

Tuesday, 6 February 2024, 3:00 pm

400 N. Peters Street, Suite 206, New Orleans, Louisiana 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. Discussion – Discussion by Committee to review the Finance and Development Committee 2024 Work Plan
5. Discussion – Discussion by Committee of Glass Half Full Mardi Gras Bead Recycling Contract
 - a. Motion – Consider a motion to recommend to the Board of Commissioners to authorize the Board Chair to execute the contract with Glass Half Full Mardi Gras Bead Recycling
6. Discussion – Discussion by Committee of the Upper Quarter Patrol Expansion Agreement
 - a. Motion- Consider a motion to recommend to the Board of Commissioners to authorize the Board Chair to execute the contract with the Upper Quarter Patrol Expansion Agreement
7. Discussion – Discussion by Committee to review two Request for Proposals for the North Rampart Pedestrian Safety & Signage Initiative
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of two Request for Proposals for the North Rampart Pedestrian Safety & Signage Initiative
8. Discussion – Discussion by Committee to review a Request for Proposals for Marketing & Public Relations Services
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of a Request for Proposals for Marketing & Public Relations
9. Discussion – Discussion by Committee to review the Request for Proposals for Information Technology Support Services Responses
 - a. Motion – Consider a motion for the Committee to recommend to the Board of Commissioners to authorize the Board Chair to execute an Information Technology Support Services Contract
10. Discussion – Discussion by Committee to review 2024 Hourly Billable Rates
11. Discussion – Discussion by Committee to review the 2023 Louisiana Audit Compliance Questionnaire
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the 2023 Louisiana Audit Compliance Questionnaire

French Quarter MANAGEMENT DISTRICT

12. Discussion – Discussion by Committee to review the French Quarter Management District 2023 Annual Report
 - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the French Quarter Management District 2023 Annual Report
13. Discussion – Discussion by Committee of Updated French Quarter Management District Employee Performance Review Protocol
 - a. Motion – Consider a motion to approve the updated French Quarter Management District Employee Performance Review Protocol
14. Discussion – Discussion by Committee of French Quarter Management District Employee Review Assessment Tool
15. Discussion – Discussion by Committee of Updated French Quarter Management District Executive Director Job Description
 - a. Motion – Consider a motion to approve the updated French Quarter Management District 2024 Executive Director job description
16. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
17. Next Meeting Date – 2 April 2024
18. Adjournment