

## FINANCE & DEVELOPMENT COMMITTEE

## Meeting Agenda Tuesday, 2 April 2024, 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.

- Motion Consider a motion to approve the previous meeting notes
- 4. 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
- 5. Discussion Discussion by Committee of Contract Manager Hiring
- 6. Discussion Discussion by Committee of an Information Technology Support Services Contract
  - a. Motion Consider a motion to authorize the Board Chair to negotiate and execute a contract for Information Technology Support Services
- 7. Discussion Discussion by Committee of Funding for Keep the Quarter Clean Love the Boot Week Event
- 8. Discussion Discussion by Committee of State Appropriation Programs
  - a. Marketing and Public Relations Contract
  - b. North Rampart Street Pedestrian Safety Initiative Contracts
  - c. Order for Additional Trash Receptacles
- 9. Discussion Discussion by Committee of New Account with First Horizon for State Appropriation
- 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
- 11. Next Meeting Date: 4 June 2024
- 12. Adjournment