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# FINANCE & DEVELOPMENT COMMITTEE

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## Meeting Agenda

Monday, 23 September 2024, 1:00 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](mailto: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 of Personnel Compensation Study Results
5. Discussion – Discussion by Committee of Updates on Executive Director Hiring Process & Compensation Package
6. Discussion – Discussion by Committee of Removing the French Quarter Management District’s Registration with Louisiana State Civil Service
  - a. Motion – Consider a motion to approve the cost of the Stone Pigman proposal to remove the French Quarter Management District’s registration with Louisiana State Civil Service
7. Discussion – Discussion by Committee of a request from Public Safety Services Corp. for approval of a reimbursable expense of \$3,865.00 for police radios for the Upper Quarter Patrol as approved by the Security & Enforcement Committee.
  - a. Motion – Consider a motion to approve the request from Public Safety Services Corp. for a reimbursable expense of \$3,865.00 for police radios for the Upper Quarter Patrol
8. Discussion – Discussion by Committee of a Memorandum of Understanding between the French Quarter Management District and Greater New Orleans, Inc. for \$25,000 for The Tobler Company to provide professional services to manage the 2024 French Quarter Economic Development District Streetlight Repair Project as approved by the Livability Committee
  - a. Motion – Consider a motion to recommend approval to the Board of Commissioners to authorize the Board Chair to sign a Memorandum of Understanding between the French Quarter Management District and Greater New Orleans, Inc. for \$25,000 for The Tobler Company to provide professional services to manage the 2024 French Quarter Economic Development District Streetlight Repair Project
9. Discussion – Discussion by Committee of 2025 French Quarter Management District Budget
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: 5 November 2024
12. Adjournment