

## FINANCE & DEVELOPMENT COMMITTEE

### Meeting Agenda

Tuesday, 2 December 2025, 3 PM

*Bienville House, 320 Decatur Street, 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](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. Committee Chair's Comments & Guest Introductions
5. Presentations / Discussions
  - a. \*Budget Proposal Request- NOLA New Year's Fireworks Display – proposed by Debbie Presler, Crescent City Countdown Club
  - b. Staff Compensation
    - i. 2026 COLA raise
    - ii. Coordinator Sanitation Bonus
  - c. \*2025 Budget Amendment
  - d. \*2026 FQMD Operations Budget – Surplus
  - e. \*FQMD Internal Reserve Policy for FQ EDD Trust Fund
  - f. \*2025 Work Plan Review
  - g. 2026 Work Plan & Meeting Dates (Suggested: 3<sup>rd</sup> Wednesday of each month)
6. Motion(s) -
  - a. Consider a motion to recommend to the Board of Commissioners availability of funds for the Fireworks Sponsorship Request, for full Board consideration and approval.
  - b. Consider a motion to recommend to the Board of Commissioners approval of a 2025 Budget Amendment as follows: Contract Revenue should be amended to reflect Actuals of \$570,371.27 due to State Appropriations and Byrne Federal grant monies owed and payments not yet received in 2025.
  - c. Consider a motion to recommend to the Board of Commissioners approval of the 2026 FQMD Operations Budget as presented.
  - d. Consider a motion to recommend to the Board of Commissioners review and approval of FQMD Internal Reserve Policy for the French Quarter Economic Development District Trust Fund.
  - e. Consider a motion to recommend to the Board of Commissioners approval of the 2026 Finance & Development Committee Work Plan & Committee Meeting Dates.
7. New Business– To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
8. Next Meeting Date: January 21, 2026
9. Adjournment