French Quarter MANAGEMENT DISTRICT

FINANCE & DEVELOPMENT COMMITTEE

MEETING AGENDA

Thursday, October 22, 2026 | 3:00 p.m.
Bienville House | 320 Decatur Street | New Orleans, Louisiana 70130

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1. CALL TO ORDER: Roll Call, Guest Welcome, And Introductions

2. APPROVAL OF THE AGENDA: Motion to approve the agenda as circulated.

3. APPROVAL OF MEETING NOTES: Motion to approve the September 2026 meeting notes.

4. REPORTS

a. Committee Chair Report — Treasurer's Financials Report: September 2026

Motion to approve the September 2026 Treasurer's Financials Report.

b. Executive Director Report

5. GENERAL PUBLIC COMMENTS: *The public comment policy is available at fqmd.org/public-comment-policy. Written public comments may be submitted to publiccomments@fqmd.org. Requests to make live public comment should be registered on comment cards and submitted to the committee chair.*

6. ONGOING BUSINESS

2026 project change, approved by the Livability Committee: use of the French Quarter Economic Development District Pedestrian / Vehicle Public Safety line item for a Curb Use Assessment ($150,000.00, previously sidewalk repairs).

A. Related Curb Use Assessment Resolutions

Resolutions Nos. 1 and 2 concern the same project and are considered together. Resolution No. 1 reallocates the funding; Resolution No. 2 authorizes the related solicitation.

COMBINED MOTION: Motion to recommend to the Board of Commissioners approval of Resolutions Nos. 1 and 2, relating respectively to the reallocation of $150,000.00 for a Curb Use Assessment and authorization of the related Request for Qualifications, as presented.

Resolution No. 1: Reallocation for Curb Use Assessment

Motion to recommend to the Board of Commissioners approval of the reallocation of $150,000.00 in the 2026 French Quarter Economic Development District Pedestrian / Vehicle Public Safety line item from sidewalk repairs to a Curb Use Assessment. Recommended by the Livability Committee.

Resolution No. 2: Request for Qualifications for Curb Use Assessment

Motion to recommend to the Board of Commissioners authorization of the issuance of a Request for Qualifications for a Curb Use Assessment in an amount not to exceed $150,000.00, funded by the reallocation approved under Resolution No. 1.

Recommended by the Livability Committee.

B. Public Safety Right-of-Way Guidelines

Resolution No. 3: Public Safety Right-of-Way Guidelines

Motion to recommend that the Board of Commissioners authorize the issuance of a Request for Qualifications for Public Safety Right-of-Way Guidelines in an amount not to exceed $50,000.00, funded by the 2025/26 State Appropriation, for which an extension into the 2026/27 fiscal year has been granted and which is reimbursed in full.

Recommended by the Livability Committee.

C. Jackson Square Christmas Caroling Sponsorship Proposal by Patio Planters

Resolution No. 4: Jackson Square Christmas Caroling Sponsorship

Motion to recommend to the Board of Commissioners approval of the Event Sponsorship: Jackson Square Christmas Caroling proposal in the amount of $5,000.00, to be funded by French Quarter Management District reserves.

7. NEW BUSINESS

A. Discussion of 2027 Budgeting Proposals — Expanded and New Proposals

Each of the following is taken up separately rather than on the Consent Docket.

Resolution No. 5: Unhoused Services Proposal

Motion to recommend to the Board of Commissioners approval of the 2027 French Quarter Unhoused Services proposal of the Office of Homeless Services & Strategy in the amount of $343,839.50, to be funded by the 2027 French Quarter Economic Development District budget and 2026 rollover funds. Recommended by the Security & Enforcement Committee.

Resolution No. 6: Vehicle / Pedestrian Public Safety Improvements

Motion to recommend to the Board of Commissioners approval of the Vehicle / Pedestrian Public Safety Improvements proposal in the amount of $309,700.00, to be funded by the 2027 French Quarter Economic Development District budget, and to authorize the procurement of the work in accordance with law. Recommended by the Livability and Government Affairs Committees.

Resolution No. 7: 2027 Graffiti and Sticker Abatement Pilot

Motion to recommend to the Board of Commissioners approval of the 2027 French Quarter Graffiti and Sticker Abatement Pilot in an amount not to exceed $50,000.00, to be funded by the 2027 French Quarter Economic Development District budget, and to authorize the competitive solicitation of abatement services.

Resolution No. 8: Louisiana State Police Patrols

Motion to recommend to the Board of Commissioners approval of an amended Political Subdivision Agreement with the Louisiana State Police and Public Safety Services Corporation reflecting the approved funding increase to a total of $600,000.00 at a maximum rate of $75.00 per hour. Recommended by the Security & Enforcement Committee.

B. 2027 Renewing Budget Items and Contracts — Consent Docket

The Chair will read aloud the description of each resolution on the Consent Docket. Any Committee member may request that an item be removed and considered separately; no second, debate, or vote on the request is required. The remaining resolutions may then be acted upon by one motion and one roll-call vote.

CONSENT DOCKET MOTION: Motion to recommend to the Board of Commissioners approval of Resolutions Nos. 9 through 17, as presented, except for any resolution removed for separate consideration.

Resolution No. 9: Upper Quarter Patrol Cooperative Endeavor Agreement

Motion to recommend to the Board of Commissioners approval of a renewal amendment to the Cooperative Endeavor Agreement with New Orleans & Company for the Upper Quarter Patrol, extending the term through December 31, 2027, on the same terms as in 2026.

Resolution No. 10: General Operations Funding Memorandum of Understanding

Motion to recommend to the Board of Commissioners approval of a renewal amendment to the Memorandum of Understanding with New Orleans & Company for general operations funding, extending the term through December 31, 2027, on the same terms as in 2026.

Resolution No. 11: Upper Quarter Patrol Security Services Agreement

Motion to recommend to the Board of Commissioners approval of a written Security Services Agreement with Public Safety Services Corporation for operation of the Upper Quarter Patrol through December 31, 2027, in an amount not to exceed $1,600,000.00, and ratification of the services previously received.

Resolution No. 12: Public Relations and Marketing Agreement

Motion to recommend to the Board of Commissioners approval of a one-year extension of the Public Relations and Marketing Agreement with Ellie Rand Public Relations / Front Row Center, LLC through December 31, 2027, in the amount of $58,800.00, including notice of competitive solicitation at the end of 2027.

Resolution No. 13: Financial Management Services Agreement

Motion to recommend to the Board of Commissioners approval of a renewal amendment to the Financial Management Services Agreement with John Wyatte Foard, LLC through December 31, 2027, at $85.00 per hour and not to exceed $25,000.00, including notice of competitive solicitation at the end of 2027.

Resolution No. 14: Recycling and Environmental Programming Agreement

Motion to recommend to the Board of Commissioners approval of a renewal agreement with Glass Half Full, Inc. for recycling and environmental programming through June 30, 2027, ratification of the services furnished since July 1, 2026, and notice of competitive solicitation at the end of the renewal term.

Resolution No. 15: Covenant House Cooperative Endeavor Agreement

Motion to recommend to the Board of Commissioners approval of a Cooperative Endeavor Agreement with Covenant House New Orleans for unhoused youth outreach and supportive services in an amount not to exceed $61,322.00, funded by the 2027 French Quarter Economic Development District budget.

Resolution No. 16: Professional Legal Services Agreement

Motion to recommend to the Board of Commissioners approval of an amendment to the Contract for Professional Legal Services increasing the maximum amount payable to $60,000.00 per fiscal year.

Resolution No. 17: City Infrastructure Improvement Cooperative Endeavor Agreement

Motion to recommend to the Board of Commissioners approval of the renewal of the Cooperative Endeavor Agreement for Infrastructure Improvement with the City of New Orleans.

C. Resolutions for Separate Consideration

Resolution No. 18: 2027 FQMD Operations Budget

Motion to recommend to the Board of Commissioners approval of the 2027 French Quarter Management District Operations budget, as presented.

Resolution No. 19: 2027 FQEDD Budget

Motion to recommend to the Board of Commissioners approval of the 2027 French Quarter Economic Development District budget, as presented.

Resolution No. 20: French Quarter Museum Association Cooperative Endeavor Agreement

Motion to recommend to the Board of Commissioners that it ratify and confirm the Fourth Amendment to the Cooperative Endeavor Agreement with the French Quarter Museum Association and all acts performed under it during 2026 and approve a Fifth Amendment extending that Agreement through December 31, 2027.

Resolution No. 21: Roll-Forward of Unexpended 2026 Funds

Motion to recommend that the Board of Commissioners authorize the roll-forward into the 2027 French Quarter Economic Development District and French Quarter Management District Operations budgets of all funds appropriated in the corresponding 2026 budgets that remain unexpended and unencumbered at the close of the 2026 fiscal year.

D. Items Removed from the Consent Docket

Any resolution removed from the Consent Docket will be considered separately following Resolution No. 21.

8. ADJOURNMENT

Motion to adjourn.

NEXT SCHEDULED MEETING

Thursday, November 19, 2026, at 3:00 p.m.