



Monday, January 11, 2016; 2:00 to 3:30pm
365 Canal Street, 20th Floor
New Orleans

Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
 - a. Welcome new Commissioners!
- II. Public Comment: *Anyone who wishes to comment on actionable items must sign the sign-in sheet and indicate the item(s) on which s/he wishes to comment.*
- III. Approval of November and December 2015 minutes
- IV. Chairman's Comments
- V. Executive Director Report
- VI. Treasurer's Report
- VII. Presentation of amended 2015 and 2016 budgets
 - a. Motion to pass 2015 budget
 - b. Motion to pass 2016 budget
- VIII. Personnel Advisory Committee report
 - a. Discussion of Security Task Force operations protocol
 - b. Motion for the Security Task Force to assign operations protocol
 - c. Discussion of job description
 - d. Motion to adopt job description
 - e. Review of selection process
 - f. Motion to approve selection process
- IX. Report by Chairs, Infrastructure Committee
 - a. Discussion
- X. Report by Chairs, Security Task Force
 - a. Discussion
- XI. New Business
- XII. Future Meetings: March 7, 2016
- XIII. ADJOURNMENT

The French Quarter Management District is a state entity created by the Legislature as a means for the residential and business communities to work together to protect, preserve, and maintain the world famous French Quarter as a safe, clean, vibrant, and friendly neighborhood for residents, businesses, and visitors.

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