



Monday, March 7, 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
- II. Executive Session for consideration of matters related to Executive Director
- III. 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.*
- IV. Approval of January 2016 minutes
- V. Chairman's Comments
- VI. Executive Director Report
- VII. Treasurer's Report
- VIII. Adoption of Louisiana Legislative Auditor's Compliance Questionnaire
- IX. New Committee Members
 - a. Nominees for Infrastructure Committee
 - b. Approval of Nominees for Infrastructure Committee
 - c. Nominees for Security Task Force
 - d. Approval of Nominees for Security Task Force
- X. Report by Chairs, Infrastructure Committee
 - a. Discussion
 - b. Adoption of February 2016 meeting notes
- XI. Report by Chairs, Security Task Force
 - a. Discussion
 - b. Adoption of February 2016 meeting notes
- XII. New Business
- XIII. Future Meetings: May 2, 2016
- XIV. 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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