



Monday, September 12, 2016; 2:00 to 3:30pm  
365 Canal Street, 20<sup>th</sup> Floor  
New Orleans

## Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- 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 July and August 2016 minutes
- IV. Chairman's Comments
- V. Executive Director Report
- VI. Treasurer's Reports: May, June, July, and August
- VII. Proposed FQMD Officers: 2017
- VIII. Report from the RFP for French Quarter Task Force Administrative Services Selection Team
- IX. Report by Chairs, Infrastructure Committee
  - a. Discussion
- X. Report by Chairs, Security Task Force
  - a. Discussion
- XI. New Business
- XII. Future Meetings: November 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.**  
[www.fqmd.org](http://www.fqmd.org)