



Monday, January 9, 2017; 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 November 2016 minutes
- IV. Chairman's Comments
  - a. Status of CEAs and related matters
  - b. Updates on French Quarter Task Force administrative service providers
  - c. Committee meetings: expectations for notice, attendance, and frequency
- V. Executive Director Report
- VI. Treasurer's Reports: November and December 2016
- VII. Introduction to the New Orleans Bike Share Program: presentation by Dwight Norton, Urban Mobility Coordinator, Mayor's Office of Resilience and Sustainability
- VIII. History and Purpose of FQMD
- IX. Report by Chairs, Infrastructure Committee
  - a. Discussion
- X. Report by Chairs, Security and Enforcement Committee
  - a. Discussion
- XI. New Business
- XII. Future Meetings: March 6, 2017
- 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)