



Monday, November 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. 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 September and October 2016 minutes
- IV. Chairman's Comments
 - a. Motion to approve emergency funding if needed from the FQMD general operating account to the French Quarter Task Force account
- V. Executive Director Report
- VI. Treasurer's Reports: September and October 2016
- VII. FQMD Officers: 2017
- VIII. Presentation of 2017 budgets
 - a. Discussion
 - b. Motion to pass 2017 budgets
- IX. Status of CEAs and related matters
 - a. Selection of CEA negotiation team and advisors
- X. Report from the French Quarter Task Force Administrative Services Negotiation Team
- XI. Report by Chairs, Infrastructure Committee
 - a. Discussion
- XII. Report by Chairs, Security and Enforcement Committee
 - a. Discussion
- XIII. New Business
- XIV. Future Meetings: January 9, 2017; March 6, 2017; May 1, 2017; July 10, 2017; September 11, 2017; November 6, 2017
- XV. 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