



Monday, May 1, 2017; 2:00 to 4:00pm  
921 Canal Street, Carrollton Room  
New Orleans

## Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Executive Session to discuss a legal matter
- 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 March 6 and March 20, 2017 minutes
- V. Chairman's Comments
  - a. Update on status of CEA
  - b. Ratify of additional legal fees associated with RFP process **(action item)**
  - c. Ratify of legal fees determining FQMD's liability re: CEA **(action item)**
  - d. Authorize the Executive Director to take actions necessary to ensure the operation of the French Quarter Task Force **(action item)**
  - e. Authorize the Executive Director to receive and control administrative access to the FQTF app **(action item)**
  - f. Ratify motions of Executive Session of March 6, 2017 **(action item)**
- VI. Executive Director Report
- VII. Treasurer's Reports: April 2017
- VIII. Items relating to FQMD's 2016 audit
  - a. Adopt of Louisiana Legislative Auditor's Compliance Questionnaire **(action item)**
- IX. Report by Chairs, Infrastructure Committee
  - a. Discussion
  - b. Nominate new Infrastructure Committee member and Co-Chair **(action item)**
  - c. Approve nominee for Infrastructure Committee member and Co-Chair **(action item)**
  - d. Adopt recommended locations for bike share and public bike corrals **(action item)**
- X. Report by Chairs, Security and Enforcement Committee
  - a. Discussion
- XI. RHI Leadership Summit on Nightlife Economies
- XII. New Business
- XIII. Future Meetings: July 10, 2017
- 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.

[www.fqmd.org](http://www.fqmd.org)