



Monday, September 11, 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 July minutes (**action item**)
- IV. Ratify motions of Executive Sessions in 2016 (**action item**)
- V. Chairman's Comments
  - a. French Quarter Advocates Smart Car donation
  - b. Proposed FQMD Officers: 2018
- VI. Executive Director Report
  - a. French Quarter Task Force (FQTF) updates
    - i. Consideration for proposed hours of Traffic Enforcement Patrol.
    - ii. Consideration for payment of 1<sup>st</sup> and 2<sup>nd</sup> quarter SDT Bills
    - iii. Consideration for negotiating licensing agreement with SDT for FQTF App
  - b. Bourbon Street updates
  - c. Results of insurance audit
  - d. Upcoming events
- VII. Treasurer's Reports: July and August 2017 (**action item**)
- VIII. Report by Chairs, Security and Enforcement Committee
  - a. Discussion
- IX. New Business
- X. Future Meetings: November 6, 2017
- XI. 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)