



Monday, May 7, 2018; 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. Executive Session for consideration of matters related to Executive Director
- 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 2018 minutes (**action item**)
- V. Chairman's Comments
  - a. Updated protocols to decrease length of FQMD Board meetings
  - b. French Quarter Festival feedback
  - c. Updates from the Vieux Carre Commission/City Council hearings
- VI. Executive Director's Report
  - a. Updates on FQMD's 2017 audit
  - b. Updates on Bourbon Street Phase II
  - c. Louisiana Board of Ethics: Financial Disclosure Forms
  - d. Overview of recent complaints on sound
- VII. Treasurer's Reports: March and April 2018 (**action item**)
- VIII. Report by Chairs, Infrastructure Committee
  - a. Discussion
- IX. Report by Chairs, Security and Enforcement Committee
  - a. Discussion
- X. New Business
- XI. Future Meetings: July 9, 2018
- XII. 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)