



Monday, November 18, 2019; 3:00 to 5:00pm  
Hotel Monteleone, Royal Salon  
214 Royal Street  
New Orleans, Louisiana

## 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 October minutes (**action item**)
- IV. Chairman's Comments
  - a. Licensing with SDT Productions, LLC
  - b. Update on Program Administrator search
  - c. Update on Security Assessment by Interfor International
  - d. Chairperson's goals for 2020
- V. Executive Director's Report
- VI. Election of FQMD Executive Officers: 2020
- VII. Presentation on the French Quarter Improvement Fund 2020 Budget process by City's Chief Administration Office Analyst Eric Smith
- VIII. Treasurer's Report: October 2019 (**action item**)
- IX. Report by Chair, Security and Enforcement Committee
  - a. Report by Robert Simms, volunteer coordinator for the French Quarter Task Force
- X. Report by Chair, Livability Committee
- XI. Report by Chair, Government Affairs Committee
- XII. Report by Chair, Finance and Development Committee
- XIII. New Business
- XIV. Executive Session
  - a. Consideration of personnel matters
  - b. Pursuant R.S. 42:17 A. (3) to discuss the development of the course of action regarding security plans of the FQMD
- XV. Ratify motions of Executive Session (**action item**)
- XVI. Next meeting: December 9, 2019
- XVII. 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)