



Monday, January 14, 2019; 2:00 to 4:00pm  
Hotel Monteleone, Royal B  
214 Royal Street  
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 November 2018 minutes (**action item**)
- IV. Chairman's Comments
  - a. French Quarter Museum Association Presentation
- V. Executive Director's Report
  - a. Proposed 2019 strategic plan
- VI. Treasurer's Reports: November and December 2018 (**action item**)
- VII. Report by Chair, Finance and Development Committee
  - a. Discussion
- VIII. Report by Chair, Government Affairs Committee
  - a. Discussion of mission statement and goals
- IX. Report by Chair, Livability Committee
  - a. Discussion of mission statement and goals
  - b. Proposed French Quarter Task Force code enforcement officer (**action item**)
  - c. Proposed Letter to DPW and City Council about potholes (**action item**)
- X. Report by Chair, Security and Enforcement Committee
  - a. Discussion
- XI. New Business
  - a. FQBA graffiti cleanup funding
- XII. Next meeting: March 11, 2019
- XIII. 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)