



Monday, March 11, 2019; 2:00 to 4:00pm  
Phelps Dunbar  
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 January 2019 minutes (**action item**)
- IV. Chairman's Comments
  - a. Licensing agreement with SDT Productions LLC
- V. Executive Director's Report
  - a. Updates on New Orleans & Company
  - b. Reminders of state requirements for Commissioners
    - i. [Financial Disclosure Form](#) (Form 417)
    - ii. [Annual Ethics Course](#)
  - c. Discussion about shared file folders for Commissioners (**action item**)
- VI. Items relating to FQMD's 2018 audit
  - a. Adoption of Louisiana Legislative Auditor's Compliance Questionnaire (**action item**)
- VII. Report by Chair, Finance and Development Committee
  - a. Finance Committee Review of 2019 FQMD French Quarter Security Assessment Study
  - b. Future Programs/Initiatives for Review
- VIII. Report by Chair, Government Affairs Committee
  - a. Update on sunset extension
- IX. Report by Chair, Livability Committee
  - a. Updates on Committee goals
  - b. Upcoming meeting with DDD, Department of Sanitation, and Empire
- X. Report by Chair, Security and Enforcement Committee
  - a. Approve Interfor contract for 2019 FQMD French Quarter Security Assessment Study (**action item**)
  - b. Feasibility of adding a Quality of Life Officer to the Supplemental Police Patrol Program
- XI. New Business
- XII. Executive Session for consideration of personnel matters
- XIII. Ratify motions of Executive Session (**action item**)
- XIV. Next meeting: May 13, 2019
- XV. ADJOURNMENT