



Monday, May 13, 2019; 2:00 to 4:00pm
Phelps Dunbar
365 Canal Street, 20th 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 March 2019 minutes (**action item**)
- IV. Chairman's Comments
 - a. Licensing agreement with SDT Productions LLC
- V. Executive Director's Report (submitted electronically)
 - a. Reminders of state requirements for Commissioners
 - i. [Financial Disclosure Form](#) (Form 417)
 - ii. [Annual Ethics Course](#)
- VI. Executive Session for consideration of personnel matters
- VII. Ratify motions of Executive Session (**action item**)
- VIII. Report by Chair, Finance and Development Committee
 - a. Proposed program: Quality of Experience Officer (**action item**)
 - b. Proposed program: French Quarter Museum Association (**action item**)
- IX. Report by Chair, Government Affairs Committee
 - a. Update on sunset extension
- X. Report by Chair, Livability Committee
 - a. Updates on Committee goals
- XI. Report by Chair, Security and Enforcement Committee
 - a. Update on French Quarter security assessment
- XII. New Business
- XIII. Next meeting: July 8, 2019
- XIV. ADJOURNMENT