



Thursday, August 8, 2019; 2:00 to 4:00pm  
Bienville House Hotel  
320 Decatur St, New Orleans, LA 70130

## 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 July 2019 minutes (**action item**)
- IV. Chairman's Comments
  - a. Update on licensing agreement with SDT Productions LLC
  - b. Update on Executive Director search
  - c. Update on French Quarter Museum Association Contract
- V. Executive Director's Report – Deferred
- VI. Treasurers Report
  - a. Review & approval of March, May & July financials (**action item**)
- VII. Report by Chair, Finance and Development Committee
  - a. Initiatives for Review
- VIII. Report by Chair, Government Affairs Committee
  - a. Initiatives for review
- IX. Report by Chair, Livability Committee
  - a. Initiatives for review
- X. Report by Chair, Security and Enforcement Committee
  - a. Update on Quality of Life Officer to the Supplemental Police Patrol Program
  - b. Update on Special Police Patrol Candidate
- XI. New Business
  - a. Repeated flooding of North Rampart; its adjacent streets
  - b. Removing North Rampart as a dedicated truck route
  - c. Rodent control
- XII. Executive Session for consideration Security Study and documents requests
- XIII. Ratify motions of Executive Session (**action item**)
- XIV. Next meeting: September 9, 2019
- XV. ADJOURNMENT

