



Monday, December 9, 2019; 2:00 to 4:00pm  
Phelps Dunbar  
365 Canal Street, 20<sup>th</sup> Floor  
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 November minutes (**action item**)
- IV. Treasurer's Report: November 2019 (**action item**)
- V. Chairman's Comments
  - a. Licensing with SDT Productions, LLC
  - b. Update on Security Assessment by Interfor International
  - c. Chairperson's goals for 2020
- VI. Executive Director's Report
- VII. Report by Chair, Security and Enforcement Committee
- VIII. Report by Chair, Livability Committee
- IX. Report by Chair, Government Affairs Committee
- X. Report by Chair, Finance and Development Committee
- XI. 2020 Committees
- XII. Presentation on special event security by New Orleans Police Department 8<sup>th</sup> District Commander Octavio Baldassaro, Jr.
- XIII. Presentation on 5G Small Cell by the Mayor's Office of Utilities Director: Jonathan Rhodes
- XIV. New Business
- XV. Executive Session?
- XVI. Next meeting: January 13, 2020
- XVII. ADJOURNMENT