



Monday, 10 February 2020  
2:00 to 4:30pm  
Phelps Dunbar  
365 Canal Street, Suite 2000  
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. Presentation on the Sobering Center and the New Orleans Police Department's Law Enforcement Assisted Diversion (LEAD) program by Bryne Sherwood, New Orleans Department of Health
- IV. Approval of January minutes (**action item**)
- V. Treasurer's Report: January 2020 (**action item**)
- VI. Chairman's Comments
  - a. Licensing with SDT Productions, LLC
  - b. Update on Security Assessment
- VII. Executive Director's Report
- VIII. Report by Chair, Finance and Development Committee: Meeting Report & 2020 Action Plan
- IX. Report by Chair, Government Affairs Committee: Meeting Report & 2020 Action Plan
- X. Report by Chair, Livability Committee: Meeting Report & 2020 Action Plan
- XI. Report by Chair, Security and Enforcement Committee: Meeting Report & 2020 Action Plan
  - a. Annual Report by Robert Simms, volunteer coordinator of the French Quarter Task Force
- XII. Committee member nomination for Finance & Development Committee
- XIII. 2019 Audit – Louisiana Compliance Questionnaire (**action item**)
- XIV. New Business
- XV. Next meeting: 9 March 2020
- XVI. ADJOURNMENT

The French Quarter Management District is a state entity created by the Louisiana 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.