



Agenda

Board of Commissioners Meeting

Monday, 13 April 2020
2:10 to 4:10pm

Via Teleconference:

<https://meetings.ringcentral.com/j/1484675442>

Meeting ID: 1484675442

Video:

<https://meetings.ringcentral.com/personallink.html>

Audio:

+1 (469) 445 0100

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Public Comment: Anyone who wishes to comment on actionable items must sign announce their name for the recording and indicate the item(s) on which s/he wishes to comment.
- III. Approval of March 2020 regular and special meeting minutes (**action item**)
- IV. Treasurer's Report: March 2020 (**action item**)
- V. Chairman's Comments
- VI. Executive Director's Report
 - a. Update on the Security Assessment
 - b. Update on Supplemental Police Patrol Program deployment
 - c. Update on French Quarter Improvement Fund
 - d. Update on Sanitation in the French Quarter
 - e. Approval of the 2019 Annual Report (**action item**)
- VII. Report by Chair, Finance and Development Committee
- VIII. Report by Chair, Government Affairs Committee
- IX. Report by Chair, Livability Committee
- X. Report by Chair, Security and Enforcement Committee
 - a. Report on Supplemental Police Patrol Program by Robert Simms
- XI. New Business
- XII. Next meeting: 11 May 2020
- XIII. 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.



The French Quarter Management District does hereby certify that it is unable to hold a board of commissioners meeting under regular quorum requirements due to Covid-19. On authority of the Governor under Section 4 of Proclamation Number JBE 2020-30 the April 13th meeting will be held via teleconference on Monday, 13 April 2020, at 2:10 pm. All efforts will be made to provide for observation and input by members of the public.

Karley D. Frankic, Executive Director

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