



## Agenda

### Board of Commissioners Meeting

Monday, 11 May 2020

2:10 to 4:10pm

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Via Teleconference:

<https://meetings.ringcentral.com/j/1480999935>

Video:

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

Audio:

Meeting ID: 148 099 9935

+1 (469) 445 0100

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- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
  - II. Public Comment: Anyone who wishes to comment on actionable items must announce their name for the recording and indicate the item(s) on which s/he wishes to comment.
  - III. Approval of April 2020 meeting minutes (**action item**)
  - IV. Treasurer's Report: April 2020 (**action item**)
  - V. Chairman's Comments
  - VI. Executive Director's Report
    - a. Rollout plan for the Keep the Quarter Clean Campaign
    - b. Update on French Quarter Improvement Fund
  - 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. Executive Session: Pursuant R.S. 42:17 A. (3) to discuss the development of the course of action regarding security plans of the FQMD
  - XIII. Next meeting: 8 June 2020
  - XIV. ADJOURNMENT
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The French Quarter Management District does hereby certify that it is unable to hold a board meeting under regular quorum requirements due to Covid-19. On authority of the Governor under Section 4 of Proclamation Number JBE 2020-30 the May 11<sup>th</sup> Board of Commissioners meeting will be held via teleconference on Monday, 11 May 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

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.