



Agenda

Board of Commissioners Meeting

Monday, 15 June 2020
2:10 to 4:10pm

Via Teleconference:

<https://meetings.ringcentral.com/j/1494227862>

Meeting ID: 149 422 7862

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 announce their name for the recording and indicate the item(s) on which s/he wishes to comment.
 - III. Approval of May 2020 meeting minutes (**action item**)
 - IV. Treasurer's Report: May 2020 (**action item**)
 - V. Chairman's Comments
 - VI. Executive Director's Report
 - a. Explanation of State Civil Service registration requirement
 - b. Update to French Quarter Management District Logo
 - c. Update on 5G Cell Tower planning by City of New Orleans
 - d. Update on Pedestrianization of the French Quarter planning by the City of New Orleans
 - VII. Report by Chair, Finance and Development Committee
 - VIII. Report by Chair, Government Affairs Committee
 - IX. Report by Chair, Livability Committee
 - a. Discussion of Keep the Quarter Clean campaign by Jane Cooper, Mamie Gasperecz, and Heidi Raines
 - X. Report by Chair, Security and Enforcement Committee
 - a. Report on meeting between Security & Enforcement Committee leadership and New Orleans Office of Homeland Security & Emergency Preparedness by Matthew Emory
 - b. Report on meeting with City Council District C staff regarding possibilities for expansion of illegal carry penalties by Matthew Emory
 - c. Report on Supplemental Police Patrol Program by Robert Simms
 - XI. Presentation on the French Quarter Improvement Fund by Eric Smith
 - XII. Review of Supplemental Police Patrol Program deployment plan as per Board Motion on March 26th
 - XIII. Discussion of expiration of the French Quarter Economic Development District Sales Tax: "Quarter for the Quarter"
 - XIV. Discussion of potential local funding initiatives
 - XV. New Business
 - XVI. Executive Session: Pursuant R.S. 42:17 A. (3) to discuss the development of the course of action regarding security plans of the FQMD
 - XVII. Next meeting: 13 July 2020
 - XVIII. ADJOURNMENT
-

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, and extended by Proclamation Number JBE 2020-75, the June 15th Board of Commissioners meeting will be held via teleconference on Monday, 15 June 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.