

Agenda
Board of Commissioners Meeting

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

Via Teleconference:
<https://meetings.ringcentral.com/j/1488076196>

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

Meeting ID: 148 807 6196

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 June 2020 meeting minutes (**action item**)
- IV. Treasurer's Report: May 2020
 - a. Approval of financial reports (**action item**)
 - b. Report on the completion of the 2019 audit
- V. Chairman's Comments
 - a. Board Parity
- VI. Executive Director's Report
 - a. Update on 4G and 5G cell tower deployment
 - b. Update on pedestrianization planning by the City of New Orleans
 - c. Report on letter from New Orleans & Company canceling the Cooperative Endeavor Agreement
- VII. Report by Chair, Finance and Development Committee
- VIII. Report by Chair, Government Affairs Committee
 - a. Report on meetings of Committee Chair and Board Vice-Chair with the City regarding the French Quarter Economic Development District Sales Tax, "Quarter for the Quarter"
- IX. Report by Chair, Livability Committee
 - a. Update on the Sidewalk Assessment
- X. Report by Chair, Security and Enforcement Committee
 - a. Recommendation to the Board of Commissioners by the Security & Enforcement Committee to support motion of the committee at the June 16th meeting
 - b. Report on Supplemental Police Patrol Program by Robert Simms
- XI. Review of Supplemental Police Patrol Program deployment plan as per Board Motion on June 15th
- XII. New Business
- XIII. Executive Session: Pursuant R.S. 42:17 A. (3) to discuss the development of the course of action regarding security plans of the FQMD
- XIV. Next meeting: 14 September 2020
- XV. 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 2020-84, the July 13th Board of Commissioners meeting will be held via teleconference on Monday, 13 July 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.