

Agenda
Board of Commissioners Meeting

Monday, 12 October 2020

2:10 to 4:10pm

Via Teleconference:

<https://meetings.ringcentral.com/j/2047589217>

Meeting ID:

204 758 9217

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 record and indicate the item(s) on which s/he wishes to comment.
- III. Presentation by Peter G. Bowen, Deputy Chief Administrative Officer, City of New Orleans Office of Business and External Services
- IV. Approval of July, August & September 2020 meeting minutes (**action item**)
- V. Treasurer's Report: September 2020
 - a. Approval of financial reports (**action item**)
- VI. Chairman's Comments
- VII. Executive Director's Report
- VIII. Report by Chair, Finance & Development
 - a. Committee Recommendation to the Board to approve job description for an Interim Deputy Director of Projects. Compensation for this position is under review and will be included in the 2021 budget for board approval. (**action item**)
 - b. Committee Recommendation to the Board to create a Committee Leadership Policy (**action item**)
- IX. Report by Chair, Government Affairs Committee
- X. Report by Chair, Livability Committee
 - a. Committee Recommendation to the Board on a Position related to "Reimaging the French Quarter" (**action item**)
- XI. Report by Chair, Security and Enforcement Committee
 - a. Report on Supplemental Police Patrol Program by Robert Simms
 - b. Review of Supplemental Police Patrol Program deployment plan as per Board Motion on June 15th
- XII. Officer Nominations for Year 2021
- XIII. New Business
- XIV. Next meeting date: 9 November 2020
- XV. ADJOURNMENT

Certification of Inability to Operate Due to Lack of Quorum

In accordance with the Executive Proclamation JBE 2020-117 issued by Governor John Bel Edwards on September 11, 2020, Louisiana Revised Statutes 42:17.1 and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the French Quarter Management District's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. These matters are critical to the continuation of the business of the public body and are not able to be postponed to a meeting that can be held in accordance with other provisions provided for in the Open Meetings Law (LA R.S. 42.11 et. seq.) due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Pursuant to Louisiana Revised Statutes 42:17.1 the French Quarter Management District will provide for attendance at its Board of Commissioners Meeting on October 12, 2020, at 2:10 PM via video/telephone conference in order to obtain a quorum of its members. Therefore, in accordance with JBE 2020-117 and LA R.S. 42:17.1, the French Quarter Management District's meeting on October 12, 2020, at 2:10 PM will be held via video/ telephone conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on October 9, 2020. All other Open Meetings Law requirements have been met.

Karley D. Frankic, Executive Director