

**Agenda**  
**Board of Commissioners Special Meeting**

Monday 14 December 2020

2:10 am to 4:10 pm

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Via Teleconference:	Video:
<a href="https://meetings.ringcentral.com/j/2047589217">https://meetings.ringcentral.com/j/2047589217</a>	<a href="https://meetings.ringcentral.com/personallink.html">https://meetings.ringcentral.com/personallink.html</a>
Meeting ID:	Audio:
204 758 9217	+1 (469) 445 0100

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- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Public Comment: Written public comments and live comment requests should be submitted electronically via email to [publiccomments@fqmd.org](mailto:publiccomments@fqmd.org). Emailed public comments will be accepted from the time the agenda is released until conclusion of its reading. Emailed public comment received after the reading of the agenda will not be considered. Each submission must contain: (i) the commenter's first and last name, (ii) the commenter's address, (iii) whether the commenter is being paid in connection with his or her comments, and (iv) the agenda item to which the comment pertains. Any public comment submission or live comment request missing this information will not be read aloud or recognized for live comment. Live comment during a teleconference meeting via the following formats shall be accepted:
  - Electronically raise their hand to request to comment. Upon being recognized to speak by the chair their microphone should be turned on. After speaking the microphone shall be returned to mute.
  - Post comments relevant to the action item in the 'Chat Box'
  - Live comment speakers will be given two minutes to comment. The speaker may be muted by the moderator at the conclusion of the two-minute limit.
- III. Chairman's Comments
- IV. Executive Director's Report
- V. Approval of November 2020 regular and special meeting minutes
- VI. Treasurer's Report
  - a. Approval of November 2020 financial reports
  - b. Approval of the 2020 Revised Budgets
  - c. Approval of the 2021 Budgets
- VII. Discussion of the French Quarter Economic Development District
- VIII. New Business
- IX. Next meeting date: 11 January 2021
- X. ADJOURNMENT

# French Quarter MANAGEMENT DISTRICT

## Certification of Inability to Operate Due to Lack of Quorum

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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 14 December 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 December 14<sup>th</sup> 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 11 December 2020. All other Open Meetings Law requirements have been met.

Karley D. Frankic, Executive Director