

# French Quarter MANAGEMENT DISTRICT

## Agenda Board of Commissioners Meeting

Monday, 11 January 2021  
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

---

1. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
2. Public Comment: Public Comment Policy may be found on the website: <https://www.fgmd.org/public-comment-policy/>  
*Written public comments and live comment requests should be submitted electronically via email to [publiccomments@fgmd.org](mailto:publiccomments@fgmd.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.*
3. Approval of December 2020 regular and special meeting minutes
4. Presentation and approval of the December 2020 Treasurer's Report
5. Chairman's Comments
  - a. Update on the status of the Licensing Agreement with SDT Productions
  - b. 2021 Chairman's Goals
6. Executive Director's Report
7. Report by Chair, Finance & Development
  - a. Presentation of Public Records Policy for consideration by the Board
  - b. Presentation of 2020 Annual Report for consideration by the Board
  - c. 2021 Finance & Development Committee Goals
8. Report by Chair, Government Affairs Committee
  - a. 2021 Government Affairs Committee Goals
9. Report by Chair, Livability Committee
  - a. Committee Nominations
    - i. David Bilby
    - ii. Frank Perez
  - b. Presentation of 2020 Sidewalk Assessment Report
  - c. 2021 Livability Committee Goals
10. Report by Chair, Security and Enforcement Committee
  - a. Presentation of 2020 Supplemental Police Patrol Program Report by Robert Simms
  - b. Review of Supplemental Police Patrol Program deployment plan as per Board Motion on June 15<sup>th</sup>
  - c. 2021 Security & Enforcement Committee Goals
11. New Business
12. Next meeting date: 8 February 2021
13. ADJOURNMENT

# French Quarter MANAGEMENT DISTRICT

## 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 11 January 2021, 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 January 11<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 8 January 2021. All other Open Meetings Law requirements have been met.

Karley D. Frankic, Executive Director