

French Quarter MANAGEMENT DISTRICT

Agenda Board of Commissioners Meeting

Monday, 8 February 2021

2:10 pm

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, Reading of the Agenda, Roll Call, and Introduction of Attendees
2. Public Comment
The Public Comment Policy can be found at www.fqmd.org. Written public comments and live comment requests can be submitted electronically via email to publiccomments@fqmd.org up until the conclusion of the reading of the agenda.
3. Approval of January 2021 meeting minutes
4. Presentation and approval of the January 2021 Treasurer's Report
5. Chairman's Comments
 - a. Committee Membership and Attendance per Bylaw ARTICLE XIV.A.1.d.
 - b. Update on the French Quarter Economic Development District Sales Tax Referendum
6. Executive Director's Report
7. Report by Chair, Finance & Development
 - a. Presentation of Public Relations Research and Vetting
8. Report by Chair, Government Affairs Committee
9. Report by Chair, Livability Committee
10. Report by Chair, Security and Enforcement Committee
11. Parity Team Recommendation on Commissioner Verification Guidance for Appointing Entities
12. New Business
13. Next meeting date: 8 March 2021
14. 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 8 February 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 February 8th 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 5 February 2021. All other Open Meetings Law requirements have been met.

Karley D. Frankic, Executive Director