

Agenda Security & Enforcement Committee Meeting

Monday, 15 March 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: ROLL CALL: 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 previous meeting notes (action item)
- 4. Committee Chair's Comments
- 5. Report on French Quarter Crime Stats by NOPD 8th District
- 6. Report on the French Quarter Task Force program by NOPD Sgt Jamie Roach
- 7. Discussion of French Quarter Economic Development District
 - a. Report on Working Group by Gail Cavett
 - b. Consideration of Patrol Plan recommendation to Board of Commissioners
 - c. Consideration of recommendations to the Finance & Development and Government Affairs Committees
- 8. New Business
- 9. Next meeting date
- 10. Adjournment



Certification of Inability to Operate Due to Lack of Quorum

The Board of Commissioners of the French Quarter Management has scheduled a Security & Enforcement Committee Meeting for Monday, March 15, 2021. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 11, 2020, the Governor of Louisiana issued <u>Proclamation 25 JBE 2020</u>, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. The COVID-19 Public Health Emergency was subsequently extended by <u>Proclamation 30 JBE</u> to be effective through March 31, 2021.

The Board hereby certifies that in order to ensure the presence of a quorum of committee members, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting on Monday, March 15, 2021 in a virtual setting. The Board further certifies that the March meeting will be limited to one or more of the following: matters directly related to the Committee's response to the current public health emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with La R.S. 42:17.1 et seq., and in consideration of the safety and well-being of the Committee's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Committee's March meeting will convene remotely, via RingCentral videoconferencing

Karley D. Frankic, Executive Director