

Agenda
Board of Commissioners Meeting

Monday, 12 April 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 <https://www.fqmd.org/public-comment-policy>. 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 March 2021 meeting minutes
4. Presentation and approval of the March 2021 Treasurer's Report
5. Board Chair's Comments
6. Executive Director's Report
7. Committee Chair Report: Government Affairs
 - a. Update on the French Quarter Economic Development District Sales Tax Referendum
8. Committee Chair Report: Livability
 - a. Consider approval of pre-application to the Louisiana Office of Community Development for use of the \$1M Community Development Block Grant appropriation to fund acquisition of four sprinter vans for the New Orleans Regional Transit Authority Vieux Carré / Downtown Circulator line with two years' operating support from the Federal Emergency Management Agency.
9. Committee Chair Report: Security and Enforcement
10. Consider approval of a Resolution of declare automotive parts and materials as surplus property with an estimated fair market value of approximately \$4,500
11. Consider approval of Act of Donation for surplus materials to the City of New Orleans
12. New Business
13. Next meeting date: 10 May 2021
14. Adjournment

French Quarter MANAGEMENT DISTRICT

Certification of Inability to Operate Due to Lack of Quorum

The Board of Commissioners of the French Quarter Management has scheduled a Regular Monthly Meeting for Monday, April 12, 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 [Proclamation 25 JBE 2020](#), declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. The COVID-19 Public Health Emergency was subsequently extended by [Proclamation 66 JBE](#) to be effective through April 28, 2021.

The Board hereby certifies that in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting on Monday, April 12, 2021 in a virtual setting. The Board further certifies that the April meeting will be limited to one or more of the following: matters directly related to the Board'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 Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's April meeting will convene remotely, via RingCentral videoconferencing

Karley D. Frankic, Executive Director