

Agenda
Board of Commissioners Meeting

Monday, 10 May 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 April 2021 meeting minutes
4. Presentation and approval of the April 2021 Treasurer's Report
5. Board Chair's Comments
 - a. Recognition of National Police Week and National Peace Officers Memorial Day
 - b. Update on the French Quarter Economic Development District Sales Tax Election
6. Executive Director's Report
7. Committee Chair Report: Security and Enforcement
8. Committee Chair Report: Livability
9. Committee Chair Report: Government Affairs
10. Committee Chair Report: Finance & Development
 - a. Consider approval of a Resolution to continue the terms of the Cooperative Endeavor Agreement with the French Quarter Museum Association to act as the Fiscal Agent for the consortium.
 - b. Consider approval of a Resolution to enter into an Agreement to fund the Travelers Aid Society of Greater New Orleans to fund Needs Assessment of Street Homelessness within the French Quarter Management District
11. Board Election of Committee Vice-Chair
12. New Business
13. Next meeting date: 14 June 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, May 10, 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 79 JBE](#) to be effective through May 26, 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, May 10, 2021 in a virtual setting. The Board further certifies that the May 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 May meeting will convene remotely, via RingCentral videoconferencing

Karley D. Frankic, Executive Director