

French Quarter MANAGEMENT DISTRICT

Agenda Board of Commissioners Meeting

Monday, 23 August 2021

4:00 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, and Roll Call
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. Board Chair's Comments
4. Nominations – Accept Commissioner nominations for vacant officer positions
 - a. Board of Commissioners Treasurer
 - b. Government Affairs Committee Chair
5. Motion – Consider approval of a Motion authorizing the Board Chair to execute a tripartite cooperative endeavor agreement that shall govern the collection and disposition of the .245% French Quarter Economic Development District special sales tax.
6. To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
7. Next scheduled meeting date: 13 September 2021
8. Adjournment

French Quarter MANAGEMENT DISTRICT

Certification of Inability to Operate Due to Lack of Quorum

The Board of Commissioners of the French Quarter Management District has scheduled a special meeting for Monday, August 23, 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.

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 in a virtual setting. The Board further certifies that the 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 meeting will convene remotely, via RingCentral videoconferencing

Karley D. Frankic, Executive Director