

Agenda
Board of Commissioners Meeting

Monday, 13 September 2021
2:00 pm

Via Teleconference:	Video:
https://meetings.ringcentral.com/j/2047589217	https://meetings.ringcentral.com/personallink.html
Meeting ID:	Audio:
204 758 9217	+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. Motion – Consider approval of July and August 2021 meeting minutes
4. Motion – Present and consider approval of the July and August 2021 financial reports
5. Board Chair's Comments
6. Executive Director's Report
7. Presentation – Report on erroneous collections of expired French Quarter Economic Development District sales taxes - To present Commissioner Brittany Mulla McGovern
8. 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.
9. Committee Chair Report – Security and Enforcement
10. Committee Chair Report – Livability
11. Committee Chair Report – Government Affairs
12. Committee Chair Report – Finance and Development
13. Motion – Consider approval of appointments for vacant officer positions
 - a. Board of Commissioners Treasurer
 - b. Government Affairs Committee Chair
14. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
15. Next scheduled meeting date: 12 October 2021
16. 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, September 13, 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