

# French Quarter MANAGEMENT DISTRICT

## Agenda Board of Commissioners Meeting

Tuesday, 12 October 2021  
2:00 pm

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Via Teleconference: <a href="https://meetings.ringcentral.com/j/2047589217">https://meetings.ringcentral.com/j/2047589217</a>	Video: <a href="https://meetings.ringcentral.com/personallink.html">https://meetings.ringcentral.com/personallink.html</a>
Meeting ID: 204 758 9217	Audio: +1 (469) 445 0100

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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](mailto:publiccomments@fqmd.org) up until the conclusion of the reading of the agenda.*
3. Motion – Consider approval of September 2021 regular and special meeting minutes
4. Motion – Present and consider approval of the September 2021 Treasurer’s reports
5. Board Chair’s Comments
  - a. French Quarter Economic Development District Cooperative Endeavor Agreement
  - b. Donation of Surplus SPPP Parts & Materials to the City of New Orleans
  - c. Call for 2022 Board and Committee Officer nominations
6. Executive Director’s Report
7. Committee Chair Report – Finance and Development
  - a. Motion – Consider a motion to adopt the Disaster Recovery Plan in compliance with the Louisiana Legislative Auditor as recommended by the Finance and Development Committee
  - b. Motion – Consider a motion to adopt the Sexual Harassment Policy in compliance with Louisiana Revised Statute 42:342-344 as recommended by the Finance and Development Committee
8. Committee Chair Report – Security and Enforcement
9. Committee Chair Report – Livability
10. Committee Chair Report – Government Affairs
11. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
12. Next scheduled meeting date: 8 November 2021
13. Adjournment

# French Quarter

MANAGEMENT DISTRICT

## Certification of Inability to Operate Due to Lack of Quorum

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The Board of Commissioners of the French Quarter Management District has scheduled a special meeting for Tuesday, October 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.

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