

French Quarter MANAGEMENT DISTRICT

Agenda Security & Enforcement Committee Meeting

Thursday, 4 November 2021
2:00 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 www.fqmd.org. 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 previous meeting notes
4. Committee Chair's Comments
5. Motion – Consider a motion to recommend to the Board of Commissioners approval of the French Quarter Economic Development District Annual Budget from the City of New Orleans for Fiscal Year 2022
6. Discussion – Discussion by Committee on French Quarter Economic Development District Supplemental Police Patrol Program Key Performance Indices
7. Motion – Consider a motion to recommend to the Board of Commissioners the publishing of the Travelers Aid Society of Greater New Orleans' Needs Assessment of Street Homeless.
8. New Business– To consider and take action upon any other matters that may properly come before the French Quarter Management District Security and Enforcement Committee
9. Next meeting date: 15 November 2021
10. 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 Security & Enforcement Committee Meeting for Thursday, November 4, 2021. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Committee 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 and subsequently extended.

The Board hereby certifies that in order to ensure the presence of a quorum of committee 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 Committee's meeting will convene remotely, via RingCentral videoconferencing

Karley D. Frankic, Executive Director