

French Quarter MANAGEMENT DISTRICT

Agenda Livability Committee Meeting

Wednesday, 5 January 2022
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 <https://www.fqmd.org/public-comment-policy>. Written public can be submitted electronically via email to publiccomments@fqmd.org. Live comment requests should be registered on comment cards and submitted to the Committee Chair.
3. Approval of previous meeting notes
4. Committee Chair Comments
 - a. Presentation 2022 Work Plan
 - b. Strategic Partnerships for Homeless Services
5. Discussion by Committee of Sanitation Contract
6. Update on 5G small cell tower installations by Brittany Mulla McGovern
7. New business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Livability Committee
8. Next meeting date – 2 February 2022
9. 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 Livability Committee Meeting for Wednesday, January 5, 2022. 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