

# French Quarter MANAGEMENT DISTRICT

## Agenda Board of Commissioners Meeting

Tuesday, 18 January 2022  
2:00 pm

---

Via Teleconference: <https://v.ringcentral.com/join/204758921>

Meeting ID: 204758921

Audio: +16504191505,,204758921#

---

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 December 2021 meeting minutes
4. Motion – Present and consider approval of the December 2021 Treasurer's reports
5. Board Chair's Comments
  - a. Royal Street Patrol
    - i. Motion – Consider approval of a Motion authorizing the Board Chair to execute a revised cooperative endeavor agreement with New Orleans & Company that shall govern the funding and delivery of expansion of the Royal Street Patrol with supplemental POST certified patrol officers.
    - ii. Motion – Consider approval of Motion authorizing the Board Chair to execute a Service Agreement with Public Safety Services for expansion of the Royal Street Patrol with supplemental POST certified patrol officers.
6. Executive Director's Report
7. Presentation – Presentation of the 2021 Annual Report: to present, Karley D. Frankic
8. Committee Chair Report – Finance and Development
9. Committee Chair Report – Security and Enforcement
10. Committee Chair Report – Livability
11. Committee Chair Report – Government Affairs
12. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
13. Next scheduled meeting date: 14 February 2022
14. 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 meeting for Tuesday, January 18, 2022. 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