

# French Quarter MANAGEMENT DISTRICT

## Agenda Board of Commissioners Meeting

Monday, 14 February 2022  
2:00 pm

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

Meeting ID: 204758921

Audio: +16504191505,,204758921#

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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. Presentation – Councilmember Freddie King, District “C”
4. Motion – Consider approval of January 2021 meeting minutes
5. Motion – Present and consider approval of the January 2021 Treasurer’s reports
6. Board Chair’s Comments
  - a. Report on FQEDD Agreement Monitor meeting
7. Executive Director’s Report
  - a. Presentation of the 2022 Work Plan
  - b. Update on the Upper Quarter Patrol formerly known as the Royal Street Patrol
8. Committee Chair Report – Finance and Development
  - a. Motion – Consider a motion to approve the Louisiana Compliance Questionnaire for the 2021 Audit
  - b. Presentation – Presentation of a job description of a Coordinator
9. Committee Chair Report – Security and Enforcement
10. Committee Chair Report – Livability
  - a. Update on strategic partnerships for addressing results of the French Quarter Homeless Assessment
  - b. Motion - Consider a motion to approve a budget request for funding materials related to the Keep the Quarter Clean campaign
  - c. Motion – Consider a motion to approve appointment of
    - i. Erin Holmes for Committee Vice Chair,
    - ii. Madison Charleston for Committee Member
    - iii. Rene Fransen for Committee Member
11. Executive Session in accordance with the provisions of the Louisiana Revised Statute 42:17.A.(1)

# French Quarter

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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 March 2022
14. Adjournment

# French Quarter MANAGEMENT DISTRICT

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

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In accordance with R.S. 42:17.1 this notice shall serve as certification of the French Quarter Management District's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on March 11, 2020 by JBE 2020-25.

The French Quarter Management District will provide for attendance at its essential government meeting on 14 February 2022 via [RingCentral](#) conference. It is essential that the French Quarter Management District continue to operate to address matters directly related to its response to the disaster or emergency and/or matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17:1 and JBE 2020-25, the French Quarter Management District meeting on 14 February 2022 at 2:00 pm will be held via [RingCentral](#) conference and in a manner that will allow for observation and input by members of the public, as set forth below.

The meeting may be observed at <https://v.ringcentral.com/join/204758921>. Members of the public may submit public comment on an agenda item in accordance with the [Public Comment Policy](#). All public comments will be properly identified and acknowledged during the meeting.

Certified this 10<sup>th</sup> day of February 2022.



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Karley D. Frankic, Executive Director