
BOARD OF COMMISSIONERS

Meeting Agenda
Monday, 14 November 2022, 2:00 pm

*Historic New Orleans Collection, Boyd Cruise Room
410 Chartres Street
New Orleans, Louisiana 70130*

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 Board Chair.
3. Motion – Consider a motion to approve the October 2022 meeting minutes
4. Motion – Present and consider a motion to approve the October 2022 Treasurer’s reports
5. Board Chair’s Comments
 - a. Report on French Quarter Economic Development District Agreement Monitor meetings
6. Executive Director’s Report
7. Committee Chair Report – Security and Enforcement
8. Committee Chair Report – Livability
9. Committee Chair Report – Finance & Development
10. Motion – Consider a motion to approve a Policy for Recording Meetings.
11. Motion – Consider a motion to approve revisions to the Employee Handbook
12. Motion – Consider a motion to approve the execution of a Memorandum of Understanding for 2023 General Operating with New Orleans & Company
13. Motion – Consider a motion to approve the execution of a Second Amendment to the Upper Quarter Patrol Cooperative Endeavor Agreement with New Orleans & Company
14. Motion – Consider a motion to approve an annual budget providing an Operating Budget of Revenues and Expenditures for the French Quarter Management District for the Year 2023
15. Motion – Consider a motion to approve a revised annual budget providing an Operating Budget of Revenues and Expenditures for the French Quarter Management District for the Year 2022
16. Motion – Consider a motion to elect 2023 Board and Committee Officers

French Quarter

MANAGEMENT DISTRICT

17. Motion – Consider a motion to approve the French Quarter Economic Development District Annual Budget for the Year 2023 from the City of New Orleans
18. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
19. Next scheduled meeting date: 12 December 2022
20. Adjournment