
BOARD OF COMMISSIONERS

Meeting Agenda
Monday, 9 October 2023, 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 September 2023 meeting minutes

4. Motion – Present and consider a motion to approve the September 2023 Treasurer's report

5. Board Chair's Comments

ARTICLE VI - OFFICERS OF THE BOARD OF COMMISSIONERS

E. The duties of the Chair shall include:

- *At the beginning of the fourth quarter, selecting two (2) Board Members not currently serving as an officer to work with the Chair to canvas all Board Members for nominations to propose a slate of prospective officers for the following year during the October meeting*

6. French Quarter Economic Development District Agreement Monitors Meeting and 2024 Budget Status Report

7. Motion- Consider the motion:

The Board of Directors of the French Quarter Management District expresses its desire and recommendation that the current Supplemental Police Patrol Supervisor be retained for the continued consistency and effectiveness of the French Quarter Economic Development District's Supplemental Police Patrol Program and that the Chairperson of the French Quarter Management District is authorized to draft and send a formal letter to the New Orleans Police Department, conveying the sentiment and recommendation of this Board Motion.

8. Executive Director's Report

a. Presentation – Presentation of 2023 5G Small Cell and Streetlight Survey Results

9. Committee Chair Report – Security and Enforcement

10. Motion – Present and consider a motion to recommend approval to move the budget forward for the repairs of the New Orleans Police Department Eighth District Supplemental Police Patrol Program office and require that all receipts for expenses are submitted to the French Quarter Management District

French Quarter MANAGEMENT DISTRICT

11. Committee Chair Report– Livability
 - a. Presentation – Presentation of North Rampart Safety and Infrastructure Survey Results: to present Erin Holmes and Antonio Carbone
12. Committee Chair Report – Government Affairs
13. Committee Chair Report– Finance & Development
14. Discussion – Presentation and discussion by Commissioners of an annual budget providing an Operating Budget of Revenues and Expenditures for the French Quarter Management District for the Year 2024
15. Motion – Present and consider a motion to approve Amendment #1 to the John Wyatt Foard LLC service agreement
16. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
17. Next scheduled meeting date: 13 November 2023
18. Adjournment