
BOARD OF COMMISSIONERS

Meeting Agenda
Monday, 13 November 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 October 2023 meeting minutes
4. Motion – Present and consider a motion to approve the October 2023 Treasurer's reports
5. Board Chair's Comments
6. French Quarter Economic Development District Agreement Monitors Meeting Report
7. 2024 French Quarter Economic Development District Budget Presentation
 - a. Motion- Consider a motion to approve the French Quarter Economic Development District 2024 Budget
8. Presentation: Presentation on a Proposal for a Rapid Rehousing Flex Fund. To present: Nathaniel Fields, City of New Orleans Director of Homeless Services and Strategy
9. Committee Chair Report – Security and Enforcement
10. Committee Chair Report – Government Affairs
 - a. Discussion of State Appropriation Budget Process and Program Development
11. Committee Chair Report– Livability
 - a. Discussion of Covenant House French Quarter Economic Development District Outreach Request
 - b. Discussion of Livability Committee Motion to recommend to the Board of Commissioners that \$56,000 a year be spent out of the French Quarter Economic Development District funds to support the outreach program at Covenant House.
 - c. Discussion of Livability Committee motion to recommend utilizing the 2023-2024 Louisiana State appropriation towards glass recycling and North Rampart Street safety measures, but also prioritize streetlights, the Upper Quarter Patrol, and towing enforcement improvements within the State allocation.
12. Committee Chair Report– Finance & Development

French Quarter MANAGEMENT DISTRICT

13. Motion- Consider a motion to approve French Quarter Management District 2024 Operating Budgets
14. Executive Director's Report
15. Presentation – Presentation of the French Quarter Management District Nomination Slate of 2024 Officers and Call for Elections
16. Executive Session: Pursuant to Louisiana Revised Statute §17.A.3 Discussion regarding the report, development, or course of action regarding security personnel, plans, or devices, including discussions concerning cybersecurity plans, financial security procedures, and assessment and implementation of any such plans or procedures.
17. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
18. Next scheduled meeting date: 11 December 2023
19. Adjournment