
BOARD OF COMMISSIONERS

Meeting Agenda
Monday, 11 December 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 November 2023 meeting minutes
4. Motion – Present and consider a motion to approve the November 2023 Treasurer's reports
5. Board Chair's Comments
 - a. Call for 2024 Committee Work Plans
 - b. Transition in Board Leadership
6. French Quarter Economic Development District Agreement Monitors Meeting Report
7. Presentation – Presentation of a Supplemental 2024 French Quarter Economic Development District Budget
 - a. Motion- Consider a motion to approve the Supplemental French Quarter Economic Development District 2024 Budget
8. Committee Chair Report – Security and Enforcement
 - a. Discussion of Supplemental Security - Upper Quarter Patrol Expansion
9. Committee Chair Report – Government Affairs
 - a. Discussion of Esplanade Cultural Landmarks Corridor Project
10. Committee Chair Report – Livability
 - a. Discussion of Pedestrian Safety and Signage Program – North Rampart Street
 - b. Discussion of Supplemental Sanitation – Glass Recycling for Gulf Coast Restoration
 - c. Discussion of Supplemental Sanitation – Additional Trash Receptacles with City Servicing
11. Committee Chair Report– Finance & Development
 - a. Discussion of State Cooperative Endeavor Agreement and Budget Recommendations

French Quarter MANAGEMENT DISTRICT

- b. Motion – Consider a motion to approve the Board of Commissioners Chair to Execute a Cooperative Endeavor Agreement, and Budget Recommendations, with the State of Louisiana for Appropriation from Legislative Act 447
- c. Motion – Consider a motion to approve of the French Quarter Museum Association Cooperative Endeavor Agreement Fourth Amendment to extend the Agreement Term
- d. Motion – Consider a motion to approve the New Orleans & Company 2024 General Operating Memorandum of Understanding
- e. Motion – Consider a motion to approve the New Orleans & Company Upper Quarter Patrol Cooperative Endeavor Agreement Third Amendment to extend the Agreement Term
- f. Motion – Consider a motion to approve the Request for Proposal for Information Technology Support Services for French Quarter Management District Staff
- g. Motion – Consider a motion to approve a Public Meeting Policy for Accommodating Members of the Public Who Have a Disability Recognized by the Americans with Disabilities Act, or Their Caretakers

12. Executive Director's Report

13. Motion – Consider a motion to approve the 2024 Holiday Closure and Public Meeting Calendar

14. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners

15. Next scheduled meeting date: 8 January 2024

16. Adjournment