

BOARD OF COMMISSIONERS

Meeting Agenda Wednesday, 17 January 2024, 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 December 2023 meeting minutes
- 4. Motion Present and consider a motion to approve the December 2023 Treasurer's reports
- 5. Board Chair's Comments
- 6. Committee Member Nominations
 - a. David Bilbe Government Affairs Committee
 - b. Heidi Raines Government Affairs Committee
 - c. Jane Cooper Finance and Development Committee
 - d. James Hislop Finance and Development Committee
 - e. Madison Charleston Security and Enforcement Committee
- 7. French Quarter Economic Development District Agreement Monitors Meeting Report
- 8. Presentation Presentation of an Amendment to the Approved 2024 French Quarter Economic Development District Budget for an Appropriation for French Quarter Streetlights
 - a. Motion- Consider a motion to approve an Amendment to the Approved 2024 French Quarter Economic Development District Budget for an Appropriation for French Quarter Streetlights
- 9. Committee Chair Report Security and Enforcement
 - a. Presentation of the Security and Enforcement Committee 2024 Work Plan
 - b. Update of Supplemental Security Upper Quarter Patrol Expansion
- 10. Committee Chair Report Government Affairs
 - a. Presentation of the Government Affairs Committee 2024 Work Plan
 - b. Update of Esplanade Cultural Landmarks Corridor Project

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- 11. Committee Chair Report Livability
 - a. Presentation of the Livability Committee 2024 Work Plan
 - b. Update of Pedestrian Safety and Signage Program North Rampart Street
 - c. Update of Supplemental Sanitation Glass Recycling for Gulf Coast Restoration
 - d. Update of Supplemental Sanitation Additional Trash Receptacles with City Servicing
- 12. Committee Chair Report–Finance & Development
 - a. Presentation of the Finance and Development Committee 2024 Work Plan
 - b. Presentation of a job description for a Contract Officer relevant to a State of Louisiana Appropriation
- 13. Motion Consider a motion to approve the 2024 French Quarter Management District's Committee Chair Work Plans as presented
- 14. Discussion Discussion regarding updates of the 2023-2024 Louisiana State Appropriation
- 15. Executive Director's Report
- 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: 19 February 2024
- 18. Adjournment