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# BOARD OF COMMISSIONERS

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Meeting Agenda  
Monday, 19 February 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](mailto: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 2022 meeting minutes
4. Motion – Present and consider a motion to approve the December 2022 Treasurer's reports
5. Motion – Consider a motion to approve the January 2024 meeting minutes
6. Motion – Present and consider a motion to approve the January 2024 Treasurer's reports
7. Discussion and Q&A – Discussion by Representatives of the Homeless Assistance Services funded by the French Quarter Economic Development District
  - a. Nathaniel Fields – Director of Homeless Services & Strategy for New Orleans
  - b. Angela Owczarek – Director of Programs for the Traveler's Aid Society of Greater New Orleans
  - c. Melissa Tyler – Director of Development & Communications for Covenant House
8. Board Chair's Comments
  - a. Updates on the 2023-2024 Louisiana State Appropriation
  - b. Committee Member Nomination: James Hislop – Finance and Development Committee
9. French Quarter Economic Development District Agreement Monitors Meeting Report
10. Committee Chair Report – Security and Enforcement
  - a. Update on Supplemental Security - Upper Quarter Patrol Expansion
11. Committee Chair Report – Government Affairs
  - a. Update on Esplanade Cultural Landmarks Corridor Project
12. Committee Chair Report – Livability
  - a. Presentation of the Livability Committee 2024 Work Plan

# French Quarter

## MANAGEMENT DISTRICT

- b. Motion – Consider a motion to approve the 2024 French Quarter Management District's Livability Committee Chair Work Plan as presented
- c. Update on Pedestrian Safety and Signage Program – North Rampart Street
- d. Update on Supplemental Sanitation – Glass Recycling for Gulf Coast Restoration
- e. Update on Supplemental Sanitation – Additional Trash Receptacles with City Servicing

### 13. Committee Chair Report– Finance & Development

- a. Motion – Consider a motion to authorize the Board Chair to execute the contract with Glass Half Full for Mardi Gras Bead Recycling
- b. Motion- Consider a motion to authorize the Board Chair to execute the contract with the Upper Quarter Patrol Expansion Agreement
- c. Motion – Consider a motion to approve two Request for Proposals for the North Rampart Pedestrian Safety & Signage Initiative
- d. Motion – Consider a motion to approve a Request for Proposals for Marketing & Public Relations
- e. Motion – Consider a motion to approve the 2023 Louisiana Audit Compliance Questionnaire
- f. Motion – Consider a motion to approve the updated French Quarter Management District Employee Performance Review Protocol

### 14. Executive Director's Report

- a. Motion – Consider a motion to approve the French Quarter Management District 2023 Annual Report

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

### 16. Next Scheduled Meeting Date: 11 March 2024

### 17. Adjournment