

## **BOARD OF COMMISSIONERS**

## Meeting Agenda Monday, 14 October 2024, 2:00 pm

Historic New Orleans Collection Classroom 610 Toulouse 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 <a href="https://www.fqmd.org/public-comment-policy">https://www.fqmd.org/public-comment-policy</a>. Written public can be submitted electronically via email to <a href="publiccomments@fqmd.org">publiccomments@fqmd.org</a>. Live comment requests should be registered on comment cards and submitted to the Board Chair.

- Board Chair's Comments
- 4. New Executive Director Introduction Michelle Courseault
- 5. Motion Consider a motion to approve the September 2024 meeting minutes
- 6. Motion Present and consider a motion to approve the September 2024 Treasurer's reports
- 7. Presentation Presentation of the French Quarter Management District Nomination Slate of 2025 Officers and Call for Elections
- 8. Update on the French Quarter Management District's Withdrawal from Louisiana State Civil Service
- 9. Committee Chair Report-Finance & Development
  - a. Motion Consider a motion to ratify and execute the Memorandum of Understanding between the French Quarter Management District and Greater New Orleans, Inc. for The Tobler Company to provide professional services to manage the 2024 French Quarter Economic Development District Streetlight Repair Project, as approved by the Livability Committee and the Finance and Development Committee.
  - 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 the 2024-2025 appropriation from Legislative Act 4
- 10. Committee Chair Report Security and Enforcement
- 11. Committee Chair Report Livability
- 12. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 13. Next Scheduled Meeting Date: 12 November 2024
- 14. Adjournment