

BOARD OF COMMISSIONERS

Meeting Agenda Tuesday, 12 November 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 October 2024 meeting minutes
- 4. Motion Present and consider a motion to approve the October 2024 Treasurer's reports
- 5. Board Chair's Comments
- 6. Discussion- Updates on the 2024 French Quarter Economic Development District Streetlight Repairs Project Pat Tobler
- 7. Presentation Presentation of the 2024 Streetlight Repairs Project AIA Standard Agreement Form between the French Quarter Management District and ASE Services, LLC
 - a. Motion Consider a motion to approve the Board Chair to sign and execute the AIA Standard Agreement form between the French Quarter Management District and ASE Services, LLC
- 8. Motion Consider a motion to approve the French Quarter Management District Nomination Slate of 2025 Officers and Call for Elections
- 9. Committee Chair Report-Finance & Development
 - a. Motion Consider a motion to approve the 2025 French Quarter Management District budgets and move forward with advertising
- 10. Committee Chair Report Security and Enforcement
- 11. Committee Chair Report Livability
- 12. French Quarter Economic Development District Agreement Monitors Meeting Report
- 13. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 14. Next Scheduled Meeting Date: 9 December 2024
- Adjournment