French Quarter MANAGEMENT DISTRICT

# NOMINATING COMMITTEE

## Meeting Agenda

Thursday, 22 October 2026, 2:00 PM

*Bienville House Hotel,*
*320 Decatur Street, New Orleans, Louisiana 70130*

COMMITTEE MEMBERS

**David Bilbe,** Commissioner
**Glade Bilby,** Commissioner
**Maddie Charleston,** Commissioner
**Joey DiFatta**, Commissioner

COMMITTEE PURPOSE

The Board of Commissioners elects a Chair, Vice-Chair, Secretary, and Treasurer each year from among its members. La. R.S. 25:799(C)(8). The Board Chair has appointed two Commissioners not currently serving as officers to hold a public meeting during which nominations for officers may be made and a proposed slate of prospective officers may be prepared for presentation at the Board's October meeting. Officer elections are held in November. Bylaws Art. VI(A), (E).

***The Nominating Committee serves solely in an advisory capacity. Any recommendation of the Committee is non-binding and becomes effective only upon election of officers by the Board of Commissioners at a duly noticed public meeting.***

1. **Call to Order and Roll Call**

2. **Public Comment**
   *Public comment on agenda items. The Public Comment Policy can be found at https://www.fqmd.org/public-comment-policy. Written public comments can be submitted electronically via email to publiccomments@fqmd.org. Live comment requests should be registered on comment cards and submitted to the presiding officer. Public comment will also be received before the Committee votes on any item.*

3. **Review of Officer Positions and Applicable Requirements**
   Review of the offices to be filled and the requirements governing the 2027 officer election:
   a. **Offices to be filled** — Chair, Vice-Chair, Secretary, and Treasurer, each elected yearly by the Board from its members. La. R.S. 25:799(C)(8); Bylaws Art. VI(A).
   b. **Duties of each office** — Bylaws Art. VI(E)–(H).
   c. **Eligibility and consecutive-service limits** — No Commissioner may serve as Chair or as Vice-Chair for more than two consecutive years, or as an officer for more than eight consecutive years. Bylaws Art. VI(B)–(C).
   d. **Officer balance** — The Board's non-binding aspiration that two officers be resident appointees and two be commercial appointees, that the office of Chair rotate between resident and commercial appointees, and that the Chair and Vice-Chair be drawn from opposite categories. Bylaws Art. VI(I).



The French Quarter Management District is a state political subdivision created by the Louisiana Legislature as a means for the residential and business communities to work together to protect, preserve, and maintain the world-famous French Quarter as a safe, clean, vibrant and friendly neighborhood for residents, businesses, and visitors.

e. **Vote required for election by the Board** — A majority plus one of the total Board membership (eight of thirteen Commissioners). La. R.S. 25:799(C)(9)(d).

4. **Call for Nominations**
   Call for nominations for each 2027 Board office, in turn, followed by screening of nominees and questions by the Committee.
   a. **Chair**
   b. **Vice-Chair**
   c. **Secretary**
   d. **Treasurer**

5. **Approval of Recommended Slate**
   Public comment, followed by a motion to recommend to the Board of Commissioners the following slate of 2027 officers:

   **Chair:** _____
   **Vice-Chair:** _____
   **Secretary:** _____
   **Treasurer:** _____

6. **Adjournment**

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*All votes will be taken viva voce and recorded in the minutes; proxy voting and secret or written ballots are not permitted. La. R.S. 42:14(B)–(C). Public comment will be received prior to action on each agenda item upon which a vote is to be taken. La. R.S. 42:14(D); Bylaws Art. XIV(A).*



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