

BOARD OF COMMISSIONERS

Meeting Agenda Monday, 17 February 2025, 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 comments can be submitted electronically via email to public-comment-policy. Written public comments can be submitted to the Board Chair. Public Comments Policy: Each submission must contain: (i) the commenter's first and last name, (ii) the commenter's address, (iii) whether the commenter is being paid in connection with his or her comments, and (iv) the agenda item to which the comment pertains. Any public comment submission or live comment request missing this information will not be read aloud or recognized for live comment. • No member of the public may submit more than one written comment or live comment request per agenda item. • Live comment requests should be registered on comment cards or sign-in list and submitted to the Executive Director to be read into record. Live comment speakers will be given maximum two minutes to comment.

- 3. Board Chair's Comments
- 4. Motion Consider a motion to approve the January 2025 meeting minutes
- 5. Motion Present and consider a motion to approve the January 2025 Treasurer's reports
- 6. Discussion Update on the 2024 French Quarter Economic Development District Streetlight Repairs Project Pat Tobler
- 7. Presentation Presentation of the French Quarter Management District 2024 Annual Report
 - a. Motion Consider a motion to approve the French Quarter Management District 2024 Annual Report
- 8. Committee Chair Report Finance & Development
 - a. Motion Consider a motion to approve the Board Chair to ratify an additional expense requested by the Supplemental Police Patrol to support an increased rate for Super Bowl coverage for February 3rd to February 10th up to \$27,000.00.
 - b. Motion Consider a motion to approve the Board Chair to ratify an additional expense requested by the Upper Quarter Patrol to support an increased rate for Super Bowl coverage for February 3rd to February 10th up to \$21,000,00.
 - c. Presentation of the Finance & Development Committee 2025 Work Plan
- 9. Committee Chair Report Livability
 - a. Presentation of the Livability Committee 2025 Work Plan
- 10. Committee Chair Report Government Affairs
 - a. Presentation of the Government Affairs Committee 2025 Work Plan
- 11. Committee Chair Report Security & Enforcement
 - a. Presentation of the Security & Enforcement Committee 2025 Work Plan



- 12. Motion Consider a motion to approve the 2025 French Quarter Management District Committee Work Plans as presented.
- 13. French Quarter Economic Development District Agreement Monitors Meeting Report
- 14. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 15. Next Scheduled Meeting Date: 10 March 2025
- 16. Adjournment