

## **BOARD OF COMMISSIONERS**

## Meeting Agenda Monday, 12 May 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 <a href="https://www.fqmd.org/public-comment-policy">https://www.fqmd.org/public-comment-policy</a>. Written public comments 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.

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 submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record. Live comment submitted to the Executive Director to be read into record.

- Board Chair's Comments
- 4. Motion Consider a motion to approve the April 2025 meeting minutes
- 5. Motion Present and consider a motion to approve the April 2025 Treasurer's reports
- Committee Chair Report Government Affairs
- 7. Committee Chair Report Finance & Development
  - a. Motion: Consider a Motion to approve the budget amendment requests recommended by the Finance and Development Committee as presented in attachment.
  - b. Public Relations Strategy
- 8. Committee Chair Report Livability
- 9. Committee Chair Report Security & Enforcement
- 10. French Quarter Economic Development District Agreement Monitors Meeting Report
- 11. Executive Director's Quarterly Report
- 12. Executive Session Pending Litigation Update
  - a. Antoinette Kilma, et al. vs. The City of New Orleans et al. (Case#2025-00770)
  - b. Amanda M. Comeaux vs. The City of New Orleans et al. (Docket #2025-01101)
  - c. William DiMaio & Tracy DiMaio vs. Mott MacDonald, LLC et al (Case #2025-02935)
- 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 June 2025
- 15. Adjournment