

FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda Monday, 12 May 2025, 1:15 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 Committee Chair.

- 3. Motion Consider a motion to approve the previous meeting notes
- 4. Committee Chair's Comments
- 5. Follow Up Items from Last Meeting
 - a. *Update- FQMD Fiscal Budget Review (new final format)
- 6. Presentations
 - a. *Bob Bejerano / Michelle Courseault To Present: State Appropriations Q3 Report & Best Practices
- 7. Discussions
 - a. *Motion Consider a motion to authorize the Board Chair to award, sign, and execute the Street Lights Amendment Contract between the FQMD and ASE Services, LLC for warranty repairs.
 - b. *Motion Consider a motion to recommend approval to the Board of Commissioners the budget amendment request by Government Affairs committee for \$______ for Ballot Vote Campaign
- 8. New Business—To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
- 9. Next Meeting Date: 3 June 2025
- 10. Adjournment