



Board of Commissioners Special Meeting Minutes

Friday 27 June 2025

3:00 pm

Via Teleconference:

Video:

<https://meetings.ringcentral.com/j/2047589217>

<https://meetings.ringcentral.com/personallink.html>

Meeting ID: 204 758 9217

Audio: +1 (469) 445 0100

Commissioners Present: Jane Cooper, Christine Bondio, Mamie Gasperecz, Frank Zumbo, Glade Bilby, Joey DiFatta, Heidi Raines, David Bilbe, Sue Klein, Alex Fein

Commissioners Absent: Christian Pendleton, Steve Caputo

Executive Director: Michelle Courseault (absent)

Coordinator: Shelby Ursu

Guests: Bob Bejarano (FQMD Program Manager), Sharonda Williams (FQMD Legal Counsel)

I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES – Chair Ms. Cooper called the French Quarter Management District (FQMD) June 27th, 2025 special meeting to order at 3:00 p.m. Ms. Ursu read the agenda as noticed and called the roll.

II. PUBLIC COMMENT: The Public Comment Policy can be found at <https://www.fqmd.org/publiccomment-policy>. Written public comment may be submitted electronically via email to publiccomments@fqmd.org.
No written public comment was received at the conclusion of the reading of the agenda.

III. BOARD CHAIR COMMENTS: Ms. Cooper
Ms. Cooper welcomed the Commissioners and guests and thanked the group for their attendance.

IV. JUNE 9TH, 2025, MEETING MINUTES: Mr. DiFatta motioned (**M1**) to “approve the June 9th, 2025 meeting minutes...”, Mr. Zumbo seconded the motion, and it was approved. Ms. Cooper abstained due to her absence.

VII. EXECUTIVE SESSION – *Per Revised Statute 42:17(A) for the purpose of discussing:*

a. PENDING LITIGATION

- i. Antoinette Kilma, et al. vs. The City of New Orleans et al. (Case #2025-00770)
- ii. Amanda M. Comeaux vs. The City of New Orleans et al. (Docket #2025-01101)
- iii. William DiMaio & Tracy DiMaio vs. Mott MacDonald, LLC et al (Case #2025-02935)
- iv. Dauphin, Gerald, et al. vs. Mott MacDonald, LLC et al (NO#2025-04257)

- b. EMERGENCY SANITATION CONTRACT (House Bill Number 192 / Act 252 By Representative Knox) & its’ relation to Public Safety

Mr. DiFatta motioned **(M2)** to “adjourn to Executive Session at 3:01 p.m. pursuant to R.S. 42:17 A. (3) to discuss the development of the course of action regarding security matters of the FQMD...”, seconded by Mr. G. Bilby, and unanimously approved.

MOTION TO RECONVENE: Mr. DiFatta motioned **(M3)** to “reconvene the June 27th, 2025 FQMD special Board Meeting at 3:37 p.m....”, seconded by Ms. Gasperez, and unanimously approved. It was noted that no action was taken in the FQMD Executive Session.

MOTION: Mr. G. Bilby motioned **(M4)** to “authorize Sharonda Williams, the French Quarter Management District’s legal counsel, to prepare a Request for Proposals for release to the appropriate vendors that includes Key Performance Indices, should a lawfully contracted vendor not be able to provide sanitation services in the French Quarter...”, seconded by Ms. Raines, and unanimously approved.

VIII. NEW BUSINESS: To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners.
No new business was discussed.

IX. NEXT SCHEDULED MEETING DATE: 14 July 2025 at the Historic New Orleans Collection

X. ADJOURNMENT: Ms. Raines motioned **(M5)** to “adjourn the June 27th, 2025 special Board of Commissioners meeting...”, Mr. G. Bilby seconded the motion to unanimous approval and the meeting was adjourned at 3:40 p.m.

Respectfully submitted,
(Signed original available)
Susan Klein, Secretary