

BOARD OF COMMISSIONERS

Meeting Agenda Monday, 9 June 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 publiccomments@fqmd.org. Live comment requests should be registered on comment cards and submitted to the Board Chair...

- 3. Board Chair's Comments
- 4. Motion Consider a motion to approve the May 2025 meeting minutes
- 5. Motion Present and consider a motion to approve the May 2025 Treasurer's reports
- 6. Committee Chair Report Finance & Development
 - a. Consider a motion to approve the budget amendment request by the Livability Committee for up to \$30,000 for a Street Lights Quality Assurance / Quality Control Inspector, as part of the Street Lights Maintenance Repair Project
 - b. Consider a motion to authorize the Board Chair / Vice Chair to sign and execute the OJP Byrne Grant contract between the French Quarter Management District and the Greater New Orleans Foundation as fiscal manager of the grant.
 - c. Consider a motion to approve to the budget amendment request by the Government Affairs Committee for up to \$15,000 for the Sales Tax Vote Educational Campaign.
 - d. Consider a motion to approve the budget amendment request by the Security & Enforcement Committee for the reimbursement to Public Safety Services up to \$30,000 for the purchase of one (1) Gator for sole use by the Upper Quarter Patrol/Expansion/Bourbon Promenade, and to defer the reimbursement for insurance, which will require additional review and approval.
- 7. Committee Chair Report Government Affairs
- 8. Committee Chair Report Livability
- 9. Committee Chair Report Security & Enforcement
- 10. French Quarter Economic Development District Agreement Monitors Meeting Report
- 11. 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)
 - d. Dauphin, Gerald, et al. vs. Mott MacDonald, LLC et al (NO#2025-04257)
- 12. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 13. Next Scheduled Meeting Date: 14 July 2025
- 14. Adjournment