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# BOARD OF COMMISSIONERS

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## Special Board Meeting Agenda

Friday, 27 June 2025, 3:00 pm

Tableau, 616 St. Peter Street, New Orleans, Louisiana 70116

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](mailto: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 June 2025 meeting minutes

5. 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

6. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners

7. Next Scheduled Meeting Date: 14 July 2025

8. Adjournment