

# BOARD OF COMMISSIONERS

## Meeting Agenda

Monday, 14 July 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](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 special meeting minutes
5. Motion – Present and consider a motion to approve the June 2025 Treasurer's reports
6. Committee Chair Report – Finance & Development
  - a. Consider a motion to approve to the budget amendment request by the Security & Enforcement Committee to allocate \$260,000 to add Louisiana State Police to the Upper Quarter Patrol.
  - b. Consider a motion to approve to the budget amendment request by the Livability Committee to allocate \$150,000 to extend recycling services with Glass Half Full, effective July 1<sup>st</sup>, 2025, to June 30<sup>th</sup>, 2026 and authorize the Board Chair to sign an extension agreement.
7. Committee Chair Report – Government Affairs
  - a. Consider a motion to approve the nomination of Joey DiFatta to the Government Affairs Committee.
8. Committee Chair Report – Livability
  - a. Consider a motion to approve the nomination of Lori Boyer to the Livability Committee.
9. Committee Chair Report – Security & Enforcement
10. French Quarter Economic Development District Agreement Monitors Meeting Report
  - a. Infrastructure Cooperative Endeavor Agreement Renewal
11. Executive Session – *Per Revised Statue 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
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: 15 September 2025
14. Adjournment