

FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda Monday, 14 July 2025, 1:00 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 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
- Discussions
 - a. Consider a motion to approve to the budget amendment request presented 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 presented by the Livability Committee to allocate \$150,000 to extend recycling services with Glass Half Full, effective July 1st, 2025, to June 30th, 2026.*
 - c. Consider a motion to approve to the budget amendment request presented by the Executive Director to increase 2025 budget line item: Expense/Professional Fees/Legal to \$25,000 for the added expenses of Fishman Haygood representations in current lawsuits.*
 - d. Consider a motion to approve the FQMD Policy Change Proposal to Adopt a Credit/Debit Card Use Policy for State Appropriation Funds.*
 - e. Consider a motion to approve authorization of Board Chair to sign 2024-25 State Appropriations Q4 Report for submission.*
- 6. New Business—To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
- 7. Next Meeting Date: 5 August 2025
- 8. Adjournment