

BOARD OF COMMISSIONERS

Special Board Meeting Agenda Monday, 28 July 2025, 10:00 am

The 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
- 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.

- Board Chair's Comments
- 4. Motion Consider a motion to approve the July 2025 meeting minutes
- 5. 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
- Motion Consider a motion to authorize the use of French Quarter Management District funds to pay for one month of IV
 Waste sanitation services, if necessary, subject to reimbursement by the City of New Orleans.
- 7. Motion Consider a motion to approve the emergency contract with IV Waste for sanitation services in the French Quarter, effective August 1st, 2025.
- 8. Motion Consider a motion to renew the Infrastructure Cooperative Endeavor Agreement with the City of New Orleans.
- 9. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 10. Next Scheduled Meeting Date: 15 September 2025
- 11. Adjournment