

**NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING**

Tuesday, March 31, 2020, 12:10 p.m.*

Via Teleconference

+1-408-418-9388

<https://frenchmarketcorporation.my.webex.com/>

Meeting Number (access code): 625 910 514

(*--Teleconference will be available at 12:00 P.M. but meeting will begin at 12:10 P.M. to allow for high call volumes on meeting platform.)

CALL TO ORDER

ROLL CALL

A. REVIEW OF MINUTES – January 28, 2020

B. PRESENTATION OF AGENDA

Agenda items will be read including the matter to be discussed and the potential action to be taken. Public comments can be emailed to publiccomments@frenchmarket.org, faxed to 504-636-6419 or via telephone 504-636-6400 up until 30 minutes before the meeting. Public comments will be accepted via email address above up until 30 minutes after the presentation of the agenda is complete.

C. EXECUTIVE SESSION

1. Executive Session pursuant to LA R.S. 42:17(A)(5) for purposes of discussion of business continuity and budgetary impact during the COVID 19 Emergency Declaration.

D. PUBLIC COMMENTS (*Public comments will be limited to three minutes*) Public comments received up until 30 Minutes after the presentation of agenda will be read into the record.

E. REPORTS

1. Executive Director's Report

F. CONSENT AGENDA

1. Acceptance of FMC Financial Statements 4th Quarter 2019

G. NEW BUSINESS

1. Ratification of Staff actions relative to COVID-19 state of emergency--suspension late fees for commercial rents for 60 days; suspension of enforcement of hours of operations clauses in commercial leases; and authorize staff to extend as necessary
2. Consideration of adjustment of rents during COVID-19 state of emergency
3. Ratification of Personnel Action relative to the appointment of Leslie T Alley as French Market Corporation's Interim Executive Director

H. ADJOURNMENT

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact, Robert Gurtner, Interim Deputy Director, at 504-636-6400 (V), 711 LA Relay Service or rgurtner@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.