

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

**Tuesday, April 28, 2020, 12:10 p.m.\***

**Via Teleconference**

**+1-408-418-9388**

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

**Meeting Number: 626 161 290**

**Access code: 152818**

**(\*--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 – March 31, 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](mailto:publiccomments@frenchmarket.org), 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.
2. Executive Session pursuant to LA R.S. 42:17(A)(2) for purposes of discussion of pending litigation: LaMaire v. FMC, Ammari of Louisiana, L.L.C., Case No. 18-7662, Civil District Court, Orleans Parish

**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. NEW BUSINESS**

1. Discussion of Louisiana Code Of Governmental Ethics as it pertains to Board Members
2. Consideration of adjustment of rents during COVID-19 state of emergency

**G. 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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**