NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, May 26, 2020, 12:05 p.m.*
Via Teleconference
+1-408-418-9388
https://frenchmarketcorporation.my.webex.com/
Meeting Number: 126 202 8968
Access code: 152818
(*--Teleconference will be available at 11:55 A.M. but meeting will begin at 12:05 P.M. to allow
for high call volumes on meeting platform.)

CALL TO ORDER
ROLL CALL
A. REVIEW OF MINUTES – April 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, 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 Unaudited Financial Statements 1st Quarter 2020

G. NEW BUSINESS

1. Consideration of Commercial Tenant Rent Relief Program in Conjunction with
COVID-19 Emergency
2. Consideration of Residential Tenant Rent Repayment Program in Conjunction
with COVID-19 Emergency
3. Consideration of Extension of Suspension of Late Fees and Operating Hours
4. Consideration – French Market Corporation Competitive Selection Procedure For
Contractual Professional Services
5. Consideration – Request For Proposal (“RFP”) French Market Corporation
(“FMC”) Insurance Producer of Record
6. Consideration – Scope Of Services Strategic Growth Planning Professional
Service Contract

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.
7. Consideration – Scope Of Service Markets Study Professional Service Contract
8. Consideration of Response to Premium Parking’s Proposed Contract Adjustments

H. ADJOURNMENT