

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

**Tuesday, February 23, 2021, 12:00 p.m.**

**Via Teleconference/Video Conference**

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

**<https://frenchmarketcorporation.my.webex.com/>  
Meeting Number: 182 959 5838 Access code: 1008**

**CALL TO ORDER**

**ROLL CALL**

**A. REVIEW AND ADOPTION OF MINUTES – December 8, 2020 and January 26, 2021**

**B. PRESENTATION OF AGENDA**

Agenda items will be read including the matter to be discussed and the potential action to be taken.

**C. EXECUTIVE SESSION**

1. Executive Session pursuant to LA R.S. 42:17(A) (2) for purposes of discussion of prospective litigation after formal written demand from Premium Parking.

**D. PUBLIC COMMENTS**

See attached **Public Comment Protocol-Live/Written Comment** for instructions on how to request to present public comment.

**E. REPORTS**

1. Executive Director's Report

**F. OLD BUSINESS**

1. Consideration: Amendment to the Management and Operating Agreement between FMC and Premium Parking Services, L.L.C.
2. Consideration – The Fudgery Inc. - 631 Decatur Street - Request for Re-Consideration Regarding Eligibility for Full Participation in FMC Rent Abatement / Reductions

**G. NEW BUSINESS**

1. Consideration: Authorizing the Interim Executive Director to Enter into a Contract with Commander Corporation
2. Consideration: Authorizing the Interim Executive Director to Enter into a Contract with Consruction Y Maintanence, Inc. dba Precision Const. Svcs.

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