

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING

Tuesday, March 30, 2021, 12:00 p.m.
Via Teleconference/Video Conference

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

Dial in +1-408-418-9388

Meeting Number: 182 338 9398 Access code: 1008

CALL TO ORDER

ROLL CALL

A. REVIEW AND ADOPTION OF MINUTES – February 23, 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

Executive Session pursuant to LA R.S. 42:17(A)(1) and (A)(3) for purposes of discussion of the character or professional competence of Interim Executive Director and Interim Deputy Director

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
2. Receipt of French Market Corporation Initial Discovery Report-trepwise L.L.C

F. CONSENT AGENDA

Real Estate Committee

1. Consideration: Gallery Cayenne – 702 Decatur Street - Request to Renew Lease and to Add Renewal Option
2. Consideration: Gennifer Menard d/b/a Paradise Gardens – Building F –Portion Of Bay 5, Farmers Market- 1100 N. Peters Street - Request to Renew Lease and to Add Renewal Option
3. Consideration: MNC Enterprises dba Mother Natures Cupboard, Building F Bays 33, 35, 37, & 38 in the Farmers Market to Exclude Bay 33 and A Portion of Bay 35 From Their Lease
4. Consideration – Decatur Optics L.L.C. d/b/a Optical Shop of New Orleans – 912b Decatur Street – Request to Assign Lease & Add Three (3) Year Renewal Option

Finance Committee

5. Review of FMC Unaudited Financial Statements-4th Quarter 2020

G. NEW BUSINESS

1. Consideration – Membership of the Governance Committee
2. Consideration – Authorizing the Interim Executive Director to Enter Into a Professional Service Contract with the Selected Respondent to RFQ FMC 01-21 for Architectural / Engineering Services Dani Mayes – Mandeville Wharf Repairs
3. French Quarter Festivals Inc.'s 2021 Sponsorship Request Introduced to Lay Over
4. Ratification: Settlement Agreement and Amendment To The Management And Operating Agreement Between FMC And Premium Parking Services, L.L.C.
5. Personnel Action relative to appointing Interim Executive Director as Executive Director.
6. Personnel Action relative to appointing Interim Deputy Director as Deputy 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.