

NOTICE AND AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, September 28 2021, 12:00 p.m.

Via Teleconference/Video Conference

+1-408-418-9388

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

Meeting Number: 2558 099 8983 Access code: 1008

CALL TO ORDER

ROLL CALL

A. REVIEW AND APPROVAL MINUTES – July 27, 2021

B. PRESENTATION OF AGENDA

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

C. PUBLIC COMMENTS

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

D. REPORTS

1. Executive Director's Report

E. CONSENT AGENDA

Finance Committee

1. Presentation of 2020 Financial Audit -Richard CPAs
2. Review of FMC Unaudited Financial Statements-2nd Quarter
3. Review of FMC Capital Budget 2022-2026
4. Review of FMC Operating Budget 2022

F. OLD BUSINESS

1. Consideration – Commercial Tenant Rent Relief

G. NEW BUSINESS

1. Hurricane Ida related matters:
 - a. Consideration: Ratification of Staff Actions Relative to Hurricane Ida:
 - Suspension Late Fees for Residential and Commercial Rents for the Month of September 2021
 - Suspension of Enforcement of Commercial Lease Hours of Operation Clauses and Liquidated Damages for the Month of September.
 - b. Consideration: Request to Extend the Suspension of Enforcement of Commercial Lease Hours of Operation Clauses Beginning October 1, 2021 to Reduce the Required Hours of Operation to Five (5) Days Per Week Thru December 31, 2021.

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.