

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

Tuesday, February 22, 2022, 12:00 p.m.

Via Teleconference/Video Conference

+1-408-418-9388

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

Meeting Number: 2553 318 0127 Access code: 1008

CALL TO ORDER

ROLL CALL

A. REVIEW AND APPROVAL MINUTES – December 7, 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 pending litigation: *Funrock'n, LLC vs. French Market Corporation, et al*, Case No. 18-7662, Civil District Court, Orleans Parish, Div. E-16

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. CONSENT AGENDA

1. Consideration - French Quarter Festivals Inc.'s 2022 Sponsorship Request

G. OLD BUSINESS

1. Consideration – Draft FMC Strategic Plan 2021-2026 (Request to Defer)

H. NEW BUSINESS

1. Consideration - Amendment to Professional Services Agreement Between FMC and Richard CPAs
2. Consideration – Adoption Of Louisiana Audit Compliance Questionnaire Fiscal Year 2021
3. Consideration - Amendment to Professional Services Agreement Between FMC and Deutsch Kerrigan LLP
4. Consideration –Amendment to Professional Service Agreement Between FMC and trepWise, LLC
5. Consideration - Amendment to Contract Between FMC and Twin Shores Landscaping and Construction Services LLC

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.

6. Consideration – Authorizing the Executive Director to:
 - a. Enter Into A Cooperative Endeavor Agreement (“CEA”) with City of New Orleans To Receive Funding To Facilitate Repairs To The Mandeville Wharf From The Vessel Dani Mayes; And
 - b. Submit Project Drawings to the City Of New Orleans for Bid Solicitation
7. Consideration – Extension Of Security Services Cooperative Endeavor Agreement (“CEA”) Between The City Of New Orleans And The French Market Corporation (“FMC”)
8. Request for FMC Board Member Committee Assignment Preferences

I. ADJOURNMENT