

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, June 28, 2022, 12:00 p.m.
New Orleans Jazz National Historical Park
916 N. Peters St.
New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

A. REVIEW AND APPROVAL OF MINUTES- April 26, 2022

B. REPORTS

1. Executive Director's Report

C. PUBLIC COMMENTS

Request to make a public comment may be submitted on a Request for Comment card provided at the meeting. Public comments will only be accepted for items on the Agenda in accordance with the attached FMC Protocol for Public Comment at Public Meetings. Public comments on an agenda item will be acknowledged when the item is discussed.

D. CONSENT AGENDA

1. Consideration – Bonjour Café, Inc. d.b.a. Market Café – 1000 Decatur Street – Request to Assign a Minority Interest in the Corporation to New Owners thru Lease Assignment
2. Consideration: Salloums' Contemporary Jewelry Co., Inc. d.b.a. Ooh LA LA Gallerie – 524 St. Peter Street - Request To Terminate Lease
3. Consideration: Rendezvous Enterprise Inc. – 522 St. Peters Street – Request To Renew Lease And To Add Renewal Options

E. NEW BUSINESS

1. Consideration – Authorization to Issue Invitation To Bid (“ITB”) for FMC Supplemental Janitorial Services
2. Consideration – Authorization To Issue Invitation To Bid (“ITB”) for FMC Waste Removal & Disposal Services
3. Consideration - Authorizing Executive Director to Issue a Request For Qualifications (“RFQ”) to Obtain Outside Professional Legal Services for Hurricane Ida Insurance Claim and Associated Matters
4. FMC Board of Directors 2022 Committee Assignments

F. 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.