

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, August 30, 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- June 28, 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. Financial Audit Report 2021
2. Review of FMC Unaudited Financial Statements 1st & 2nd Quarter 2022
3. Consideration-FMC Operating Budget 2023
4. Consideration-FMC Capital Budget 2023-2027

E. OLD BUSINESS

1. Consideration – Authorizing The Executive Director To Enter Into a Cooperative Endeavor Agreement (“CEA”) With The City Of New Orleans (“CNO”), The French Quarter Economic Development District (“FQEDD”), And Travelers Aid Of Greater New Orleans (“TAGNO”) To Provide Homeless Outreach Case Workers In The French Quarter

F. NEW BUSINESS

1. Consideration – Authorizing The Executive Director To Enter Into A Contract With Eagle Eye Resources, LLC For Roof Replacement And Balcony Repairs To Building C Resulting From Hurricane Ida
2. Consideration – Authorizing The Executive Director To Enter Into A Contract With Cycle Marine Group, Inc. For Repairs To The Mandeville Wharf From The Vessel Dani Mayes
3. Kern Studios Holiday 2022 Sponsorship Request Introduced To Lay Over
4. International Arts Festival Sponsorship Request Introduced To Lay Over
5. Change Of Location Of FMC's Registered Office

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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.

G. 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
- 2.** Executive Session pursuant to LA R.S. 42:17(A)(2) for purposes of discussion of pending litigation: French Market Corporation vs. A. Maloney Moving & Storage, Inc. D/B/A Maloney Moving And Storage, Inc. And Maloney Production, Inc. (With Tradename Maloney Logistics), Case No. 2022-06342, Civil District Court, Orleans Parish, Div E-07

H. ADJOURNMENT