

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

**Tuesday, March 28 - 12:00 p.m.
Union Passenger Terminal
1001 Loyola Avenue
2nd Floor – Conference Room
New Orleans, LA 70113**

CALL TO ORDER

ROLL CALL

A. REVIEW AND APPROVAL OF MINUTES – December 7, 2022

B. REPORTS

1. New Orleans Inspector General Edward Michel, CIG – Report: Use of Upper Pontalba Apartment
2. 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

Real Estate Committee (January 25, 2023)

1. Consideration: Corner Oyster House, LLC – 500 Saint Peters Street and 635 Decatur Street - Request for Lease Assignment
2. Consideration: Alberto’s Tapas LLC d.b.a Alberto’s Gourmet Cheeses – 1100 N. Peters Street – Farmers Market Bay 11 - Request To Renew Lease And To Add Renewal Options

Real Estate Committee (March 22, 2023)

3. Consideration – The Organic Banana, LLC. – 1100 N. Peters Street – Building F - Bays 27 & 29 - Request To Renew Lease and Add Renewal Options
4. Consideration – MNC Enterprises d.b.a. Mother Nature’s Cupboard – 1100 N. Peters Street – Farmers Market Bays 33, 35, 37, & 38 – Request To:
 - Exclude Bays 33, 35 & 37 From Leased Site
 - Change Trade Name
 - Exercise Existing Option For Bay 38 Only
5. Consideration – Review & Selection of RFP Proposal for Leasing of 524 St. Peter Street – Request to Lease to Vena Gallery, LLC
6. Consideration – Request for Proposal (“RFP”) Commercial Real Estate Appraiser of Record
7. Consideration – Request for Proposal (“RFP”) FMC Professional Parking Management Services

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact Robert Gurtner, 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.

Marketing Committee

8. Consideration – Solomon Group Sponsorship Request
9. French Quarter Festivals Inc.'s French Quarter Festival, Satchmo Summerfest, and Holiday New Orleans Style Sponsorship Request Introduced to Lay Over

E. NEW BUSINESS

1. Consideration – Amendment 3 To Professional Services Agreement Between FMC and Deutsch Kerrigan LLP
2. Consideration – Amendment 4 To Professional Services Agreement Between FMC and Richard CPAs
3. Consideration – 2023 Audit Compliance Questionnaire
4. Consideration – Request to Authorize the Executive Director to Submit FMC Building E – Administrative Offices - Repairs And Restoration – 1008 N. Peters Street - to the City of New Orleans for Bid
5. Layover - Louisiana Music and Heritage Experience Inc.'s Funk Fest Sponsorship Request

F. ADJOURNMENT