

**NOTICE AND AGENDA**  
**FRENCH MARKET CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, September 26, 2023 - 12:00 p.m.**  
**Union Passenger Terminal**  
**1001 Loyola Avenue**  
**2<sup>nd</sup> Floor – Conference Room**  
**New Orleans, LA 70113**

**CALL TO ORDER**

**ROLL CALL**

**A. REVIEW AND APPROVAL OF MINUTES – July 25, 2023**

**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**

**Finance Committee (August 16, 2023)**

1. Review of Financial Audit Report 2022
2. Consideration – Review of FMC Unaudited Financial Statements 1<sup>st</sup> Quarter 2023
3. Consideration – Review of Capital Budget 2024-2028
4. Consideration – Review of Proposed Operating Budget 2024

**Marketing Committee (March 22, 2023)**

5. Consideration – French Quarter Festivals, Inc. French Quarter Festival, Satchmo Summerfest, and Holiday New Orleans Style 2024 Sponsorship Request
6. Consideration – Louisiana Music & Heritage Experience’s Nola Funk Fest Sponsorship Request

**E. NEW BUSINESS**

1. Consideration - Request to Authorize the Executive Director to Submit the Upper Pontalba Building (“UPB”) Renovation And Restoration Project to the City Of New Orleans for Bid Solicitation
2. Consideration - Request to Authorize the Executive Director to Forward the Aesthetic Repairs to the Flea Market Restrooms to the City Of New Orleans for Bid Solicitation
3. Consideration - Amendment 2 to Professional Service Agreement Between FMC and trepwise, LLC
4. Consideration - Request to Enter Into A Professional Services Agreement With Richard CPAs to Provide Audit and Accounting Services

**F. ADJOURNMENT**

**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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**