

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

Tuesday, January 30, 2024 - 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 5, 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. OLD BUSINESS

1. Consideration - Election of Officers

E. NEW BUSINESS

1. Consideration – Authoring FMC Executive Director to Enter into Amendment 4 to Twin Shores Landscaping and Construction Services LLC Contract
2. Consideration – Authorizing FMC Executive Director to Enter into Amendment 4 to Deutsch Kerrigan Legal Services Contract
3. Consideration – Authorizing FMC Executive Director to Enter into a Contract with NFT Group, LLC for Building E Renovations – City of New Orleans ITB No. 3614

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 48 hours in advance of the meeting. This correspondence is available in other formats upon request.