

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

Tuesday, March 25, 2025 - 12:00 p.m.

National Park Service

912 N. Peters Street

New Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. REPORTS

1. Financial Audit Report 2024 Status - Richard CPA's
2. Executive Director's Report

D. REVIEW AND APPROVAL OF MINUTES – December 10th, 2024

E. CONSENT AGENDA

Real Estate Committee (MARCH 2025)

1. Consideration - CEA with New Orleans and Company for temporary placement of New Orleans statue on Oscar Dunn Park
2. Consideration – Request by Rhonda Findley, tenant, to speak to Real Estate Committee about her desire to set up outside of the leased premises at 940 Decatur St. for French Quarter Festival

Public Market (MARCH 2025)

3. Consideration – Request for Proposal (“RFP”) Continuation of Strategic Growth Planning with focus on Flea Market Development

F. NEW BUSINESS

1. Receive – FMC Unaudited Financial Statements 4th Quarter 2024
2. Consideration – 2024 Audit Louisiana Compliance Questionnaire
3. Ratification – Amendment To French Market Corporation Competitive Selection Procedure For Contractual Professional Services
4. Consideration – Request for Proposal (“RFP”) for Insurance Broker of Record

G. 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.