

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

Tuesday, September 15th, 2026 - 2:00 p.m.
French Market Administrative Office
1008 N. Peters Street
New Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. REPORTS

1. Executive Director's Report
2. Security Report

D. REVIEW AND APPROVAL OF MINUTES – July 27th, 2026

E. EXECUTIVE SESSION:

Pursuant to La. R.S. 42: 17(A)(2), the following will be discussed in executive session: (1) July 2026 letter from Robert J. Ellis, Jr., legal counsel for Zakem Art, LLC, requesting deferred action and demand for special treatment in proposal process and (2) August 31, 2026 letter to OMG!, LLC regarding violations of Section XXIV of the Lease by means of an improper and unapproved verbal or written agreements, arrangements, assignments, subleases, or otherwise has permitted the Premises to be used or occupied by others without disclosing this circumstance to the FMC and without seeking and obtaining prior written consent of the FMC.

F. CONSENT AGENDA

Real Estate Committee (JUNE 2026)

1. Consideration – Consideration Strategic Leasing and Marketing Plan
2. Consideration – Lease for 1000 N. Peters Street
3. Consideration – Lease for 524 St. Peter Street
4. Consideration – Lease for 542 St. Peter Street
5. Consideration – Lease for 702 Decatur Street
6. Consideration – Lease for 936-940 Decatur Street
7. Consideration – Lease for 518 St Peter Street
8. Consideration – Request for Proposals (“RFP”) Commercial Real Estate Appraiser of Record for the Upper Pontalba Residential Units

9. Consideration – Issue RFP for Design Standards for Public Markets
10. Consideration – Corporate Realty Renewal

G. NEW BUISNESS

1. Consideration – FMC Board of Directors - Election of Officers
2. French Quarter Festivals Inc.'s 2027 French Quarter Festival, Satchmo Summerfest, and Holiday New Orleans Style Sponsorship Request Introduced to Lay Over
3. Children's Hospital New Orleans / Kern Studios Holiday 2026 Sponsorship Request Introduced to Lay Over
4. Consideration – Amendment to Contract between French Market Corporation (FMC) and IV Waste for Waste Removal and Disposal Services
5. Consideration – Amendment to Contract between French Market Corporation (FMC) and Deutsch Kerrigan, LLP for Legal Services

H. ADJOURNMENT