

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

**Tuesday, January 26, 2021, 12:00 p.m.**

**Via Teleconference/Video Conference**  
**+1-408-418-9388**

**<https://frenchmarketcorporation.my.webex.com/>**  
**Meeting Number: 126 573 6972      Access code: 1008**

**CALL TO ORDER**

**ROLL CALL**

**A. PRESENTATION OF AGENDA**

Agenda items will be read including the matter to be discussed and the potential action to be taken.

**B. EXECUTIVE SESSION**

1. Executive Session pursuant to LA R.S. 42:17(A) (2) for purposes of discussion of prospective litigation after formal written demand from Premium Parking.
2. Executive Session pursuant to LA R.S. 42:17(A) (2) for purposes of discussion of litigation Anthony Woods vs. City of New Orleans, et al, Civil Action No. 20-00482, United States District Court, Eastern District of Louisiana, Section I

**C. PUBLIC COMMENTS**

See attached **Public Comment Protocol-Live/Written Comment** for instructions on how to request to present public comment.

**D. REPORTS**

1. Executive Director's Report

**E. OLD BUSINESS**

1. Consideration – Commercial Tenant Rent Relief

**F. NEW BUSINESS**

1. Consideration – The Fudgery Inc. - 631 Decatur Street - Request for Re-Consideration Regarding Eligibility for Full Participation in FMC Rent Abatement / Reductions
2. Consideration – Request for Proposal (“RFP”) FMC 01-21 - Architectural/Engineering Services DANI MAYES - Mandeville Wharf Repairs
3. Authorizing the Interim Executive Director to Enter into a Professional Service Contract with the Selected Respondent to CNO RFP No. 856 FMC Insurance Provider Of Record
4. Consideration – Amendment To Professional Services Agreement Between FMC And Richard CPAs
5. Consideration – Amendment to Contract between FMC and Twin Shores Landscaping and Construction Services LLC

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

6. Consideration – Amendment To Professional Services Agreement Between FMC And DeutschKerrigan LLP
7. Consideration – Establishment of A French Market Corporation Governance Committee

**G. ADJOURNMENT**