

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, July 31, 2018, 5:00 p.m.
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW OF MINUTES – June 20, 2018

D. CONSENT AGENDA

Public Markets Ad-Hoc Committee

1. Oumar Ndiaye – Vendor Appeal - Denial of Tenure Reinstatement Request
2. Aziz Ndir – Vendor Appeal – Denial of Merchandise Add-on Request
3. Public Markets Policy Update - Vendor Appeal Process

Marketing Committee

4. Fried Chicken Festival Sponsorship Request Approval
5. New Orleans Convention Company, Inc.'s Bayou Classic Sponsorship Request Approval

E. EXECUTIVE SESSION

1. Executive Session pursuant to LA R.S. 42:17(A)(1) and (A)(3) for purposes of discussion of the character or professional competence of persons with regards to certain instances of alleged misconduct.

F. REPORTS

1. Financial Statements March and April 2017
2. Executive Directors Report

G. PUBLIC COMMENTS

(Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.)

H. ADJOURNMENT

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, August 28, 2018** at 5:00 p.m.

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