

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, August 28, 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 – July 31, 2018

D. CONSENT AGENDA

Finance Committee

1. Review and Approval of FMC 2019 Operating Budget
2. Review and Approval of FMC 2019 Capital Budget
3. Review and Approval of 2nd Quarter 2018 Financial Statements

E. NEW BUSINESS

1. Review and Ratification of Financial Audit for Fiscal Year 2017
2. Presentation of Riverside Parking Lot Improvements Project and approval of Bid Selection
3. French Market Produce, 1100 N. Peters St, Bays 1-4, Tenant's Request to Exercise Renewal Option
4. Discussion of Human Resource Language Barriers

F. EXECUTIVE SESSION

1. Executive Session pursuant to LA R.S. 42:17(A)(2) for purposes of discussion of pending litigation: Funrock'n, LLC vs. French Market Corporation, et al, Case No. 18-7662, Civil District Court, Orleans Parish, Div E-16
2. Executive Session pursuant to LA R.S. 42:17(A)(2) for purposes of discussion of possible settlement of pending litigation: Katherine Charles vs. French Market Corporation, et al, Case No. 17-03979, LWC, Dist. 8
3. 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.

G. REPORTS

1. Executive Directors Report

H. PUBLIC COMMENTS

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

I. ADJOURNMENT

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.

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