

# AGENDA

## FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

**Tuesday, October 30, 2018, 5:00 p.m.**  
**To Be Held in the French Market Board Room**  
**1008 N. Peters Street, 3<sup>rd</sup> Floor**  
**New Orleans, LA 70116**

### A. CALL TO ORDER

### B. ROLL CALL

### C. REVIEW OF MINUTES – September 25, 2018

### D. CONSENT AGENDA

#### Finance Committee

1. Review and Approval of Financial Statements- July & August 2018 (Action Item)
2. Approval of Revised French Market Corporation Accounting Policy (Action Item)

#### Real Estate Committee

3. Daimmy Enterprise Inc. dba Merry Christmas and All That Jazz, 820 Decatur St., - Tenant's request to Renew Lease (Action Item)
4. Southern Candy Company of Louisiana Inc. dba Southern Candymakers, 1010 Decatur St., - Tenant's request to Renew Lease (Action Item)
5. Acceptance of Upper Pontalba Building As-Built Drawings (Action Item)

### E. OLD BUSINESS

1. Update on Public Market Policy and Operation Manual Revisions (Discussion)
2. Security Ad-Hoc Committee Update (Discussion)
3. Election of Officers of the Board of Directors (Action Item)

### F. REPORTS

1. 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, November 27, 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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**