

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, January 29, 2019, 4:00 p.m.
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

CALL TO ORDER

A. ROLL CALL

B. REVIEW OF MINUTES – September 25, 2018

C. REPORTS

1. Executive Director's Report
2. Financial Reports
 - a. Unaudited Financial Statements- July - November 2018

D. CONSENT AGENDA

1. Daimmy Enterprise Inc. dba Merry Christmas and All That Jazz, 820 Decatur St., -
Tenant's request to Renew Lease
2. Southern Candy Company of Louisiana Inc. dba Southern Candymakers, 1010
Decatur St., - Tenant's request to Renew Lease

E. NEW BUSINESS

1. Consideration of Officers of the Board of Directors
2. Consideration of Issuance of Request for Proposals for Legal Services
3. Consideration of Issuance of Request for Proposals for Parking Facility
Management
4. Ratification of Issuance of Request for Proposals for Audit Services
5. French Quarter Festivals Inc.'s French Quarter Festival and Satchmo Festival
Sponsorship Request Introduced To Lay Over

F. EXECUTIVE SESSION

1. Executive Session pursuant to LA R.S. 42:17(A)(2) for purposes of discussion of
pending litigation: French Market Corporation v. SP Plus Corp., et al, Case No.
2015-661, Civil District Court, Orleans Parish, Div. C
2. 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

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.

G. PUBLIC COMMENTS

H. ADJOURNMENT

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