

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS

4:00 p.m., Tuesday, February 24, 2015

French Market Board Room

1008 N. Peters Street, 3rd Floor - New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

REVIEW OF MINUTES – January 27, 2015

EXECUTIVE SESSION

1. Update on the matter of Howell, Barlette, et al. vs FMC
2. Update on matter of Planetta v. Galvez Restaurant

REPORTS

1. Acceptance of the December 2014 Financial Report – Deandra Watson, Chief Accountant
2. Report of the unaudited 2014 FMC Budget Review – Jon Smith, Executive Director
3. Report on the unaudited 2014 FMC Parking Operations – Jon Smith, Executive Director
4. Establishment of Dumaine Plaza Fountain Beautification Committee – Jon Smith, Executive Director
5. Report on USACE Dumaine Street Floodwall Project

NEW BUSINESS

1. Development of Consent Agenda Policy for FMC Board of Director Meetings
2. Evans Creole Candies – 826 Decatur, Staff's Recommendation to Reconduct Lease
3. Latin's Hand – 1025 N. Peters, Tenant's Request to Renew Lease
4. A Tisket A Tasket – 910 Decatur, Tenant's Request to Add to Permitted Uses
5. Approval to Allocate Funds for Parking Lot Automation Equipment
6. Review of RFP Submissions for 1000 N. Peters

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact, Pat Henry, Deputy Director, at 504-522-2621 (V), 711 LA Relay Service or phenny@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.

PUBLIC COMMENTS

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

ADJOURNMENT

The Next Scheduled Meeting is, **Tuesday, April 28, 2015** at 4:00 p.m.

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