

**AGENDA**  
**FRENCH MARKET CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**4:00 p.m., Tuesday, April 28, 2015**  
**To Be Held in the French Market Board Room**  
**1008 N. Peters Street, 3<sup>rd</sup> Floor**  
**New Orleans, LA 70116**

**CALL TO ORDER**

**ROLL CALL**

**REVIEW OF MINUTES** – February 17, 2015

**EXECUTIVE SESSION**

1. Matter regarding Old New Orleans Cookery

**REPORTS**

1. Acceptance of the February 2015 Financial Report
2. Review and Approval of the Louisiana Compliance Questionnaire Required as Part of the Financial Audit of Louisiana State and Local Government and Quasi-Public Agencies.

**OLD BUSINESS**

1. Review and Discussion of Appraisal of Upper Pontalba Residential Rents
2. Evans Creole Candies, 812 Decatur – Renewal of Lease

**NEW BUSINESS**

1. Allocation of Parking Revenue to CNO General Fund.
2. Assignment to Pledge Net Equity for Reserves.
3. Allocation of funds to complete demolition work at 1000 N. Peters.
4. Cancellation and Amendment of certain Professional Services Contracts.
5. Allocation of Funds to Repair Sewer Drainage lines.
6. Review of responses to RFP for Lease of 912 N. Peters Street.
7. African Art 1021 N. Peters Street – Renewal of Lease.
8. 832 N. Peters – Recession of Lease Extension.

**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](mailto: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 FMC Board of Directors next scheduled meeting is, **Tuesday, May 26, 2015** at 4:00 p.m.

**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 [pherry@frenchmarket.org](mailto:pherry@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**