

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

4:30 p.m., Tuesday, March 29, 2016
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. CONSENT AGENDA (Action Items)

1. Approval of capital replacement costs for HVAC system replacement at tenant property
2. Approval of LA Compliance Questionnaire
3. Approval of quarterly payment of parking revenue to the City of New Orleans
4. Approval of payment of Upper Pontabla Franchise Fee to the City of New Orleans pursuant to Lease and Franchise Agreement

D. REVIEW AND APPROVAL OF MINUTES

1. Approval of Minutes of Regular Meeting of the Board of Directors – January 12, 2016, and March 8, 2016 (**Action Item**)
2. Approval of Minutes of Special Meeting of the Board of Directors – February 1, 2016 (**Action Item**)

E. REPORTS

1. Treasurer's Report
 - Audit Update, Deandra Watson
 - December 2015 Financial Report (**Action Item**)
2. Interim Executive Director's Report - Jade Brown Russell
 - Marketing, Amy Kirk
 - Operations
 - Public Market
 - Facilities and Maintenance

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 504-522-2621 (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.

- Security
- Parking

F. NEW BUSINESS

G. EXECUTIVE SESSION*

PUBLIC COMMENTS**

ADJOURNMENT

The FMC Board of Directors' next scheduled meeting is, **Tuesday, April 26, 2016** at 4:30 p.m.

**Note: The Board of Directors reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1)*

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

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