

# AGENDA

## FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

**4:00 p.m., Tuesday, March 8, 2016**  
**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 AND APPROVAL OF MINUTES

1. Approval of Minutes of Regular Meeting of the Board of Directors – December 15, 2015  
(**Action Item**)

### D. REPORTS

1. Treasurer's Report
  - Audit Update, Deandra Watson
2. Interim Executive Director's Report - Jade Brown Russell
  - Marketing, Amy Kirk
  - Operations, Robert Gurtner
    - Public Market
    - Facilities and Maintenance
    - Security
    - Parking

### E. NEW BUSINESS

1. French Quarter Festivals, Inc. – 2016 Sponsorship Request (**Action Item**)
2. Revision to the PP&E section of the FMC Accounting Policy and Procedure Manual (**Action Item**)
3. Consideration of extension of hours for Jackson Square artists from 6:00 p.m. to 8:00 p.m. during special events (at the request of Councilmember Ramsey)

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

## **F. CONSENT AGENDA**

1. Approval of selection of search firms to assist with selection of FMC Executive Director **(Action Item)**
2. Review and approval of job description for FMC Executive Director **(Action Item)**

## **G. EXECUTIVE SESSION** – Discussion of Pending Litigation-Deutsch Kerrigan L.L.P

1. French Market Corp. v. SP Plus Corp., et al., Civil Dist. Ct., Orleans Parish, Div. C-10;
2. Vic Planetta, et. al. v. Gálvez Restaurant, LLC and French Market Corp., Civil Dist. Ct., Orleans Parish, Div. M-13;
3. Miraglia v. City of New Orleans and French Market Corp., U.S. Eastern Dist. Of Louisiana, Nos. 15-cv-4782, 5416

## **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, March 29, 2016** at 4:00 p.m.