Notice of Public Meeting
Meeting of the Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Ave., 3rd Floor, New Orleans, LA 70116
March 9, 2020, 11:00 a.m.

Agenda

I. Call to order

II. Adoption of the Agenda

III. Adoption of Minutes from Irby/Finance Committee of the Board of Directors of the Louisiana State Museum held November 4, 2019

IV. Pontalba Commercial Space Lease Report
   1. Acceptance of commercial tenant bids for 809 Decatur (ProImage expires 5-31-20) – BOARD ACTION REQUIRED

V. New Orleans Jazz Museum
   1. Request for $100,000 match for Herb Alpert grant- BOARD ACTION REQUIRED
   2. Funding approval for one-time expenses for the New Orleans Jazz Museum:
      a. Building repairs per attached Exhibit A- BOARD ACTION REQUIRED
   3. Discussion regarding New Orleans Jazz Museum Gateway proposal per attached Exhibit B

VI. Old Business

VII. New Business

VIII. Adjournment

This meeting is being held in accordance with Louisiana’s Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.