

**Meeting of the  
Board of Directors of the Louisiana State Museum  
By joining via Zoom**

<https://zoom.us/j/96396149760?pwd=aEJqTm96aDhDNzFianB5WW5BdERsQT09>

Meeting ID: 963 9614 9760

Passcode: 974383

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

May 17, 2021 at 12:30 pm

**Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Louisiana State Museum Board of Directors held on March 8, 2021.
- IV. Committee Reports and Board Action Items:
  - a. Irby/Finance Committee
    - i. Commercial Tenant Rent Policy
    - ii. Lease Renewal for Commercial Tenants
  - b. Collections Action Items
    - i. Proposed Acquisitions for the Permanent Collection
    - ii. IV. Proposed Deaccessions from the Permanent Collection
    - iii. V. Conservation Treatment
    - iv. VI. Outgoing Loans
    - v. VII. Incoming Loans
    - vi. VIII. Incoming Loan Extension
  - c. Architectural Preservation Committee
    - i. Madame John's
- V. Interim Director's report
- VI. Friends/Foundation reports
- VII. Old Business
- VIII. New Business
  - a. Realty Management Company Proposal
- IX. Adjourn

**CERTIFICATION**

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to [LSMBoardcomments@crt.la.gov](mailto:LSMBoardcomments@crt.la.gov), until 5 p.m. on May 16, 2021. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time. Request for the video conference link or public comments on any items may be submitted via email to [LSMBoardcomments@crt.la.gov](mailto:LSMBoardcomments@crt.la.gov), until 5 p.m. on May 9, 2021.

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Anne F. Redd, Chairman