

**Meeting of the
Board of Directors of the Louisiana State Museum
By joining via Zoom or in person at the New Orleans Jazz Museum**

<https://us06web.zoom.us/j/84734804454?pwd=ME9QcTZkRTRTMlc2RnRpS3g2RGw1UT09>

Meeting ID: 847 3480 4454

Passcode: 701182

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

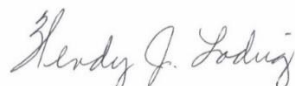
February 7, 2022 at 1:00pm

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the meeting of the Board of Directors of the Louisiana State Museum held on November 9, 2021
- IV. Introductions and Oath of Office for New Board Members
- V. Introduction of Lieutenant Governor Billy Nungesser
- VI. Discussion of Irby Real Estate Attorney
- VII. Committee Reports and Board Action Items:
 - a. Irby/Finance Committee
 - i. Commercial leases extension
 - ii. 808 Chartres minimum rent rate
 - iii. Letters to Commercial Tenants
 - iv. Commercial lease - deferrals/abatements
 - v. Update on 521 St. Ann
 - vi. Discussion of Irby Audit
 - b. Collections Action Items
 - c. Architectural Preservation Committee
 - i. Madame John's Legacy Update
- VIII. LSM Report
- IX. Friends/Foundation reports
- X. Old Business
- XI. New Business
- XII. 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, until 5 p.m. on February 6, 2022. All members of the public are invited to observe the meeting via Zoom. Request for the video conference link or public comments on any items may be submitted via email to LSMBoardcomments@crt.la.gov, until 5 p.m. on February 6, 2022. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Wendy Lodrig