

MINUTES OF THE MEETING OF THE
Executive Committee of the Board of Directors of the Louisiana State Museum
Thursday, June 9, 2022
2:00pm

Members Present: Suzie Terrell, Wendy Lodrig, Madlyn Bagneris, Melissa Steiner, Malcolm Hodnett, Ruth Burke

Members Absent: Jay Batt

LSM Staff Present: Michael McKnight, Yvonne Mack

A quorum was present.

I. Call to order

Suzie Terrell called the meeting to order at 2:01pm.

II. Adoption of the Agenda

Malcolm Hodnett made a motion to adopt the agenda. Melissa Steiner seconded the motion and it was unanimously approved.

III. Adoption of the Minutes

Wendy Lodrig made a motion to adopt the minutes from the April 12, 2022 meeting. Melissa Steiner seconded the motion and it was unanimously approved.

IV. Adoption of the Minutes

Madlyn Bagneris made a motion to adopt the minutes from the May 9, 2022 meeting. Melissa Steiner seconded the motion and it was unanimously approved.

V. Madame John's Legacy Update

Malcolm Hodnett provided an update on the progress being made at Madame John's Legacy. Wendy Lodrig made a motion to have a letter drafted showing Board support of the changes being made to the building. Madlyn Bagneris seconded the motion and it was unanimously approved.

VI. Update on 529 St. Ann Street

Wendy Lodrig notified the committee that the tenant was requested a one year build out period for renovations and to begin paying rent on November 1, 2022. Wendy Lodrig made a motion to allow the tenant to begin paying rent on November 1, 2022 but the lease must be signed by close of business on June 20, 2022. Malcolm Hodnett seconded the motion and it was unanimously approved.

VII. Update on 808 Chartres Street

Wendy Lodrig notified the committee that the tenant for 808 Chartres Street requested that their lease be amended to state that food must be served if alcohol is also being sold on the premises.

VIII. Accept applications for 521 St. Ann Street

Yvonne Mack notified the committee that two applications were received. Melissa Steiner made a motion to accept the two applications. Madlyn Bagneris seconded the motion and it was unanimously approved.

IX. Dr. McKnight

- A. Update on Irby Manager – Michael McKnight notified the committee that he was still working on finding someone to fill this position.
- B. Update on Legislation – Michael McKnight provided an update of the legislation passed that will impact LSM as a whole.

X. Old Business – There was no old business.

XI. New Business – There was no new business.

XII. Adjournment – Melissa Steiner motioned to adjourn the meeting. Madlyn Bagneris seconded the motion and the meeting adjourned at 2:58pm.