Meeting of the
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum

October 4, 2022 at 10:30am

Agenda

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on July 11, 2022.

IV. Presentations for 507 St. Ann and 517 St. Ann
   a. Motion to recommend tenants

V. Upper Pontalba Apartment Dashboard
   a. Commercial – Update on Notice – Pro Image Sports Notification
   b. Commercial – Update on Request – Stanley’s
   c. Commercial – Update on Request – Monty’s
   d. Residential – Update on Collection of rent for Louis Sahuc
   e. Residential – Update on Request – 511 St. Ann
   f. Residential – Request – 519 St. Ann
   g. Residential – Request – 811 Decatur St.

VI. Discussion on Vacant Apartments – List of Improvements

VII. Irby Apartment Guest Log Handout

VIII. Irby Financials
   a. Motion

IX. Update from LSM

X. Old Business

XI. New Business

XII. Adjourn