

**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