

NOTICE OF PUBLIC MEETING

**Meeting of the
Board of Directors of the Louisiana State Museum
Monday, January 23, 2023
New Orleans Jazz Museum
400 Esplanade Ave.
10:30 a.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the December 12, 2022 Meeting
- IV. Lt. Governor Billy Nungesser
- V. LSM Interim Director's Report – Susan Maclay
- VI. Chairman's Report – Suzie Terrell
 - a. Museum Tours
- VII. Architectural Committee – Malcolm Hodnett
 - a. Madame John's Legacy Update
- VIII. Irby/Finance Committee report – Wendy Lodrig
 - a. Commercial - Motion to accept 507 St. Ann tenant request - Vieux Carre Gallery
 - b. Commercial - Motion to amend Comprehensive Usage Plan
 - c. Commercial - Motion to amend lease for 801 Decatur St. - Monty's on the Square
 - d. Commercial - Motion to amend lease for 547 St. Ann - Stanley's
 - e. Residential - Motion to include \$25 to replace A/C filters in the monthly CAM fee
 - f. Cooperative Endeavor Agreement re: Irby Apartment
 - g. Irby Financials
- IX. Louisiana Civil Rights Museum Advisory Board – Madlyn Bagneris
- X. Governance Committee Report – Ruth Burke
- XI. Collections Committee – Tom Strider
- XII. New Orleans Jazz Museum – Greg Lambousy
- XIII. Capitol Park and Regional Museums Report – Rodneya Hart
- XIV. Friends of the Cabildo Report – Jason Strada/Robby Cangelosi

XV. Louisiana Museum Foundation – Kristin Shannon/Ben Dupuy

XVI. Old Business

XVII. New Business

XVIII. Adjourn