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 – Rodneyna 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