

## NOTICE OF PUBLIC MEETING

**Meeting of the Executive Committee of the  
Board of Directors of the Louisiana State Museum  
Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA  
Thursday, March 2, 2023  
12:00 p.m.**

### AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the December 5, 2022 meeting. January 17, 2023 meeting did not have a quorum.
- IV. Chairman's Report
  - a. Audit
  - b. Lafayette 200/America 250/BONO
  - c. Committee Assignments
- V. Architectural Committee
  - a. Update Status on Madame Johns Legacy
- VI. Irby/Finance Committee report
  - I. Updates and Motions on Residential spaces
    - a. Adopt Comprehensive Endeavor Agreement re: Irby Apartment
    - b. Irby Apartment Guest Log
  - II. Updates and Motions on Commercial spaces
    - a. Ma Sherie New lease Rent Rate, 517 St. Ann
    - b. Change to Comprehensive Usage Plan
    - c. Monty's on the Square - Lease Amendment
    - d. Columns on the Square
    - e. 507 St. Ann
  - III. Updates and Motions on Banking and Finance
    - a. Bank Resolution to update Signature Card at Whitney Bank
    - b. Move three maturing CDs into the Checking Account at Whitney Bank
    - c. Change of Banking Institution
- VII. Old Business
- VIII. New Business
- IX. Adjourn

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.