

## NOTICE OF PUBLIC MEETING

**Meeting of the  
Board of Directors of the Louisiana State Museum  
Monday, March 13, 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 January 23, 2023 Meeting
- IV. LSM Interim Director's Report
- V. Chairman's Report
  - a. Audit
  - b. Lafayette 200/America 250/BONO Committee
  - c. Museum tours
  - d. Committee Assignments
- VI. Architectural Committee – Malcolm Hodnett
  - a. Update on Madame Johns Legacy
- VII. Irby/Finance Committee Report
  - a. Discuss and Motion to adopt the Cooperative Endeavor Agreement re: Irby Apartment
  - b. Discuss and Motion to approve new Lease Rent Rate effective January, 2023 for Ma Sherie, 517 St. Ann
  - c. Discuss and Motion to update Comprehensive Plan of Usage
  - d. Discuss and Motion to approve Addendum #4 for Monty's on the Square, 801 Decatur
  - e. Update on Columns on the Square
  - f. Discuss and Motion on Resolution to update Bank Signature Card at Whitney Bank
  - g. Update and Motion to move maturing CDs to Checking Account at Whitney Bank
  - h. Discuss and Motion on Banking Institution Consultations
  - i. Update on Irby Budget vs YTD Financials
  - j. Update Irby Apartment Guest Log (July 2022 through December 2022)
  - k. Update on Residential Building Improvements
- VIII. Governance Committee
- IX. Louisiana Civil Rights Museum Advisory Board
- X. Collections Committee
- XI. New Orleans Jazz Museum
- XII. Capitol Park and Regional Museums

**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.**

- XIII. Friends of the Cabildo
- IVX. Louisiana Museum Foundation
- V. Old Business
- XVI. New Business
- XVII. Adjourn

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