NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, SEPTEMBER 18, 2023
NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT
400 ESPLANADE AVENUE
10:30 A.M.
AGENDA

I. Call to Order
II. Adoption of Agenda
III. Adoption of Minutes from the May 15, 2023 Meeting
IV. Interim Director Report
V. Chairman’s Report
   a. Darryl Gissel
   b. Future Board and Executive Committee Meeting Dates
   c. Amend Bylaws Article 6 Section 1. Page 18
   d. Tour Dates
      • Wed. October 11, Capitol Park, Baton Rouge
      • Wed. November 8, Wedell Williams and Cypress Sawmill Museum, Patterson & E.D. White Historic Site, Thibodaux
      • Wed. December 6 & Thursday, Dec. 7, LA Sports Hall of Fame and Northwest LA History Museum, Natchitoches
   e. Orientation
   f. Personnel Discussion – Executive Session
VI. Search Committee
   a. Motion to approve Job Description for Louisiana State Museum Director
VII. Irby/Finance
   I. Commercial Properties - Lower Pontalba Dashboard
      A. Update on Monty’s on the Square
      B. Update on Artistic Heritage
      C. Update on Waffle Time
      D. Update/Motion on NOLA Cool
         1. Request to Terminate lease
         2. Past due rent
         3. Applications for 808 Chartres
            E. Update/Motion on Fives
               1. Lien Subordination Agreement
                  F. Update/Motion on Artistic Heritage
                     1. Waive returned check fees
               II. Residential Apartments
                  A. Update on vacant apartments
                  B. Update/Motion on 503 St. Ann rent abatement
                  C. Update on apartment renovations
                  D. Update/Motion on 519 St. Ann rent
                  E. Tenant communications

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.
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