

NOTICE OF PUBLIC MEETING
Meeting of the Irby/Finance Committee of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum, 400 Esplanade Avenue, New Orleans, LA

Thursday October 26, 2023

10:00 a.m.

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on June 22, 2023

IV. Upper Pontalba Dashboard - Commercial

A. Update on 808 Chartres Tenants (NOLA Cool)

B. Update and Motion to accept application for 808 Chartres

C. Update on Lease extension request for 529 St. Ann (Fives)

D. Update and Motion on HVAC at 537 St. Ann (C'est Bon)

E. Review tenant hours of operation per lease

V. Residential

A. Update and Motion on tenant reimbursement for 519 St. Ann, 2nd fl

B. Update and Motion on HVAC for 543 St. Ann, 2nd fl

C. Update and Motion on rent adjustment for 543 St. Ann, 2nd fl

D. Update and Motion for 539 St. Ann 2nd fl

E. Update on HVAC Preventative Maintenance contract for all Residential units

F. Update on Residential Lease review and tenant communication timeline for 7/24 renewal

VI. Marketing

A. Proposed updates to LSM website - Pontalba apartments, Waitlist, Maintenance Requests

B. Commercial Space Applications

C. Update and Motion for Zillow listing and cost

VII. Irby Financials

- a. Update on Irby Financials YTD
- b. Update on Investments at Whitney Bank
- c. Update on Bank Transition
- d. Update on Irby Manager

XIV. Old Business

XV. New Business

XVI. Adjournment

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.