

**NOTICE OF PUBLIC MEETING**  
**MEETING OF THE**  
**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**  
**MONDAY, NOVEMBER 13, 2023**  
**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**  
**400 ESPLANADE AVENUE**  
**10:30 A.M.**  
**AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes from the September 18, 2023 Meeting**
- 4. Interim Director Report**
- 5. Chairman's Report**
  - a. LSM Board Committee Assignments
  - b. French Quarter Museum Association (FQMA) MOU
  - c. Regional Museum Tours
    - Wednesday, December 6 – Natchitoches (overnight)
- 6. Irby/Finance**
  - Lower Pontalba Commercial**
    - Update on 808 Chartres Tenant (NOLA Cool)
    - Update and Motion to accept application for 808 Chartres
    - Update and Motion on HVAC for 537 St. Ann (C'est Bon)
    - Update and Motion on lease for 537 St. Ann (C'est Bon)
  - Lower Pontalba Residential**
    - Update and Motion to reimburse tenant for 519 St. Ann, 2nd fl
    - Update and Motion on HVAC for 543 St. Ann, 2nd fl
    - Update and Motion on rent adjustment for 543 St Ann, 2nd fl
    - Update and Motion on rent adjustment for 539 St. Ann, 2nd fl
    - Update on Residential Lease review
    - Update on Marketing and Zillow listing for vacant apartments
  - Financials**
    - Irby Financials YTD
    - Update on Investments
    - Update on Bank Transition
    - Update on Irby Manager
- 7. Collections Committee**
  - a. LHS Loan Policy
  - b. Proposed Acquisition for the Permanent Collection
    - Gifts
    - Notification of a Change to Constituent
  - c. Proposed Deaccessions from the Permanent Collection
  - d. Outgoing Loans
  - e. Incoming Loans
  - f. Incoming Loan Extensions
- 8. Architecture Preservation Committee**

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.

- a. Progress report on Madame John
- b. Review of site visit to ED White
- 9. Search Committee**
  - a. Update on Director's search
- 10. Louisiana Civil Rights Museum Advisory Board**
- 11. Exhibits**
- 12. New Orleans Jazz Museum**
- 13. Capitol Park and Regional Museum**
- 14. Friends of the Cabildo**
- 15. Louisiana Museum Foundation**
- 16. Old Business**
- 17. New Business**
- 18. Adjourn**

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