

NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, SEPTEMBER 15, 2025
NEW ORLEANS JAZZ MUSEUM, PERFORMANCE VENUE
400 ESPLANADE AVE., NEW ORLEANS, LA
12 NOON
AGENDA

1. Call to Order	Wendy Lodrig	12:00
2. Adoption of Agenda +	Wendy Lodrig	
3. Adoption of Minutes from the MAY 19, 2025 Meeting +	Wendy Lodrig	
4. Chairman's Report	Wendy Lodrig	12:05
5. Director's Report	Becky Mackie	12:20
a. Capital Projects		
i. Living with Hurricanes Upgrades		
ii. Tuckpointing at the Pontalba		
b. Public Programs		
i. America 250		
c. Ticket Hub		
6. Governance Committee	Duncan Brown	12:35
a. Amendments to the Bylaws +		
b. Vice Chair Vacancy		
7. Irby/Finance	Darryl Gissell	12:55
a. Commercial Update +		
b. Residential Update +		
c. Property Management +	Becky Mackie	
d. Financial Statements		
8. Collections Committee +	Florence Jumonville	1:20
9. Education Committee +	Suzanne Perlis	1:35
10. E.D. White	Malcolm Hodnett	1:40
11. Louisiana Civil Rights Museum Advisory Board	Karl Connor	1:45
12. Exhibits – Galvez and Michalopoulos	Steven Maklansky & Joyce Miller	1:55
13. New Orleans Jazz Museum	Greg Lambousy	2:05
14. Louisiana Museum Foundation	Kristin Shannon	2:10
15. Capitol Park and Regional Museums	Jennae Biddiscombe	2:15
16. Friends of the Cabildo	Jason Strada	2:20
17. Old Business		
18. New Business		
19. Public Comments		
20. Adjourn	Wendy Lodrig	2:30

+Action item

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.