

**NOTICE OF PUBLIC MEETING**  
**MEETING OF THE**  
**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**  
**MONDAY, DECEMBER 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 September 15, 2025 Meeting +	Wendy Lodrig	
4. Lt. Governor's Remarks	Lt. Gov. Nungesser	12:05
5. Chairman's Report	Wendy Lodrig	12:20
a. Executive Committee Consent Items +		
6. Director's Report	Becky Mackie	12:30
a. New Hires & Promotions		
b. Capital Projects		
c. Public Programs		
d. Update on 1000 Chartres		
e. Reaccreditation Update		
7. Governance Committee	Duncan Brown	12:45
a. Vice Chair Nominations & Elections +		
8. Irby/Finance	Darryl Gissell	12:55
a. Commercial Update	Becky Mackie	
b. Residential Update +		
c. Irby Administrative Policy & Procedure Manual +		
d. Property Management		
e. Financial Statements		
9. Collections Committee +	Florence Jumonville	1:20
10. Education Committee +	Suzanne Perlis	1:35
11. E.D. White	Malcolm Hodnett	1:40
12. Louisiana Civil Rights Museum Advisory Board	Karl Connor	1:45
13. Exhibits – Galvez and Illinois Club	Steven Maklansky & Wayne Philips	1:55
14. New Orleans Jazz Museum	Greg Lambousy	2:05
15. Capitol Park and Regional Museums	Jennae Biddiscombe	2:15
16. Louisiana Museum Foundation	Kristin Shannon	2:10
17. Friends of the Cabildo	Jason Strada	2:20
18. Old Business		
19. New Business		
20. Public Comments		
21. 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.