MINUTES OF THE MEETING OF THE ARCHITECTURAL PRESERVATION COMMITTEE MONDAY, DECEMBER 5, 2022 9:00 A.M.

Members Present: Phillip Albert, Malcom Hodnett, Suzie Terrell

Members Absent: Lloyd "Tommy" Bourgeois

LSM Staff Present: Angelena Jones and Susan Maclay

A quorum was present

I. Call to Order

Malcolm Hodnett called the meeting to order at 9:14 a.m.

II. Adoption of the Agenda

Suzie Terrell motioned to adopt the agenda. Phillip Albert seconded the motion and the motion passed unanimously.

III. Adoption of the Minutes

Suzie Terrell motioned to adopt the minutes from the Monday, November 21, 2022 meeting. Phillip Albert seconded and motion passed unanimously to accept the minutes as presented.

III. Presentation by Robert Cangelosi

Mr. Cangelosi presented the Preservation Community's concerns about the repairs being done at Madame John's Legacy. Discussion ensued.

IV. Old Business - Rebuttal to Rebuttal reported by Perrin Ehlinger.

Mr. Ehlinger was not present to present and after discussion and information from Facility Planning, this report is no longer needed.

- V. New Business There was no new business.
- **VII. Adjourn** Malcolm Hodnett motioned to adjourn at 9:46 a.m. The motion was seconded by Phillip Albert and passed unanimously.