

NOTICE OF PUBLIC MEETING

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA
Thursday, June 22, 2023
12:00 p.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the May 2, 2023 meeting
- IV. Chairman's Report
 - a. LSM Search Committee- Motion to reactivate the search for a permanent Museum Director
 - b. Legislative Auditor's Report
- V. Director's Report
- VI. Governance Committee
 - a. Update on Strategic Planning
 - b. Update on Accreditation Timeline
- VII. Architectural Committee
 - a. Update Status on Madame Johns Legacy and Motion
- VIII. Irby/Finance Committee report
 - I. Lower Pontalba Dashboard Report – Commercial Tenants
 - a. Update & Motion – 507 St. Ann, Vieux Carre Gallery
 - b. Update 808 Chartres St. Application timeline
 - c. Update and Motion – 529 St. Ann – Fives
 - i. signage
 - d. Update & Motion – 521 St. Ann St. – Waffle Time Meeting on 6/2/2023
 - i. Flag installment
 - ii. Awning installment
 - iii. Plexiglass installment
 - II. Update & Motion – Invoice Reimbursement for plumbing bills
 - III. Update: Residential Tenants
 - a. Email from tenant Ricky Caples
 - b. Motion to approve residential tenant applications
 - c. Update & Motion – Approve rental rate for 515 St. Ann St. 2nd floor
 - d. Update & Motion – Approve rental rate for 519 St. Ann St., 2nd floor
 - IV. Update & Motion – Installation of Security cameras
- IX. Old Business
- X. New Business
- XI. Adjourn

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.