

NOTICE OF PUBLIC MEETING
Meeting of the Irby/Finance Committee of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum, 400 Esplanade Avenue, New Orleans, LA

Thursday June 22, 2023

10:00 a.m.

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on May 2, 2023

IV. Update on OSM Maintenance Projects

- a. Renovations at 519 St. Ann 2nd floor
- b. Renovations at 515 St. Ann, 2nd floor
- c. Update on Drainage Issues 503 St. Ann and 811 Decatur
- d. Update on Residential Apartments A.C Filter Replacement

V. Lower Pontalba Dashboard Report - Commercial Tenants

- a. Update & Motion-Draft of Commercial and Residential Keys Policy & Procedure

VI. Update: Request & Motion-507 St. Ann, Vieux Carre Gallery

VII. Update & Motion on 808 Chartres Application Timeline

VIII. Update on 529 St. Ann-Fives

- a. Motion on Signage

IX. Update & Motion-Invoice Reimbursement for Plumbing Bills (\$7,750)

X. Update & Motion -521 St. Ann Waffle Time Meeting 6/2/23

- a. Flag Installment
- b. Awning Installment
- c. Plexi Glass

XI. Update: Residential Tenants

- a. Email from Tenant Ricky Caples
- b. Motion: Approve Residential tenant applications
- c. Update & Motion: Approve new rental rate for 515 & 519 St. Ann 2nd

- d. Update & Motion 519 2nd floor St. Ann Tenant
- e. Update & Motion: Quote for Installation of Security Cameras

XII. Irby Financials

- a. Budget vs YTD Financials
- b. Update on Funding Motions Preservation Consultant, Structural Engineer, Historic Structures Report
- c. Update on CD investment at Whitney Bank

XIV. Old Business

XV. New Business

XVI. 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.