

**NOTES OF THE DISCUSSION OF THE
Executive Committee of the Louisiana State Museum Board
New Orleans Jazz Museum
Thursday, March 2, 2023
12:00 P.M.**

Members Present: Ruth Burke, Wendy Lodrig and Suzie Terrell

Members Absent: Jay Batt, Madlyn Bagneris and Malcolm Hodnett

LSM Staff Present: Angelena Jones, Yvonne Mack, Susan Maclay and Michael McKnight

A quorum was not present. Items below were discussed where noted, but no action was taken.

- I. **Call to Order** – Suzie Terrell began the discussion at 12:35 p.m.
- II. **Adoption of the Agenda** – No discussion
- III. **Adoption of the Minutes from the December 5, 2022 and January 17, 2023 meetings** – No discussion
- IV. **Chairman’s Report**
 - a. **Audit** – Suzie Terrell noted that she as the chair of the board was required to answer issues raised in the performance audit that were pertinent to the LSM board. Discussion ensued regarding the issues and Mrs. Terrell’s responses in a letter she signed that was to be submitted to the Legislative Auditor.
 - b. **Lafayette 200/America 250/BONO** – Christopher Tidmore has been designated as the Chairperson for this ad hoc committee. This ad hoc committee will consist mostly of non-board members.
 - c. **Committee Assignments** – The new committee assignment list was passed around. There was discussion of possibly limiting the size of each committee to no more than 5 persons not including the Executive Committee, in order to have a better chance at achieving quorums.
- V. **Architectural Committee**
 - a. **Update Status on Madame John’s Legacy** – Susan Maclay reported she had spoken with Robby Cangelosi regarding the condition of the front wall at Madame John’s Legacy. She confirmed that Mr. Cangelosi agreed the wall could not be repaired and should be demolished. She also confirmed that Mr. Cangelosi agreed an archaeologist should be engaged to determine details of what is under the current wall to learn how the original wall was likely constructed to inform decisions on the replacement structure. Mrs. Maclay also noted she informed Mr. Cangelosi that project funds were being lost due to the work stoppages at the site pending the outcome of the review being conducted by MCWB Architects. In order to restart the construction team in meaningful work it had been determined that Facility Planning and Control should be informed that all parties agreed the wall should come down as soon as possible and that the archaeology work should also commence without delay. Mrs. Maclay reported Mr. Cangelosi was in agreement with this decision and that he would relay his agreement with this work to the various

preservation constituencies. Suzie Terrell informed Mrs. Maclay that she could relay this information to Perry Sims of Facility Planning and Control and that she could let Mr. Sims know that LSM was in agreement that this work should move forward.

VI. Irby/Finance Committee Report

I. Updates and Motions on Residential spaces

- a. Adopt Comprehensive Endeavor Agreement re: Irby Apartment
- b. Irby Apartment Guest Log

II. Updates and Motions on Commercial spaces

- a. Ma Sherie New lease Rent Rate, 517 St. Ann
- b. Change to Comprehensive Usage Plan
- c. Monty's on the Square - Lease Amendment
- d. Columns on the Square
- e. 507 St. Ann

III. Updates and Motions on Banking and Finance

- a. Bank Resolution to update Signature Card at Whitney Bank
- b. Move three maturing CDs into the Checking Account at Whitney Bank
- c. Change of Banking Institution

VIII. Old Business

IX. New Business

- X. Adjourn** – The discussion ended at 1:55 p.m.