

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

Wednesday, March 22, 2023

2:00 p.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 November 1, 2022, January 17, 2023, and March 2, 2023.

IV. Discuss and Motion to provide support to enable the engagement of MCWB Architects or a similarly qualified specialist to serve as the preservation consultant for the Madame John's Legacy project through the completion of the project's work.

V. Discuss and Motion to provide support to enable the engagement of a structural engineer with expertise in historic frame construction to assess pertinent completed and proposed work at Madame John's Legacy.

VI. Discuss and Motion to engage a qualified specialist to compile and review pertinent existing documentation, and to take all action necessary, including the engagement of other identified specialists/contractors to complete an Historic Structures Report of Madame John's Legacy.

VII. Revised Irby Budget

VIII. Old Business

IX. New Business

X. Adjournment

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.