

**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**

**Tuesday May 2, 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 March 22, 2023

IV. Update on OSM Maintenance Projects

- a. Renovations at 519 and 515 St. Ann, 2nd floor
- b. 503 St Ann drainage affecting Monty's and 507 St. Ann
- c. Draft of Monthly Checklist for Residential apartments

V. Lower Pontalba Dashboard Report - Commercial Tenants

- a. 529 St. Ann St - Columns on the Square - Request approval of new business concept
- b. 529 St. Ann St - Columns on the Square - Request DBA name changes, Adoption of Addendum
- c. 537 St. Ann St - Tabasco Store - Request DBA/Store name change, Adoption of Addendum
- d. 808 Chartres St - NOLA Cool - Request early lease termination
- e. 507 St. Ann St, Artistic Heritage - Request rent reduction
- f. 521 St. Ann-Waffle Time request to redo back patio flooring
- g. 507 St. Ann, Update on suggestions for Commercial Tenants & Request to Advertise
- h. Copy of Keys from Commercial Properties

VI. Dashboard Report - Residential Tenants

- a. Comments from tenant

VII. Update on Walkthrough of Vacant Residential Apartments with Peter Trapolin

VIII. Update on Transition plan with new bank

IX. Irby Financials

- a. Budget vs YTD Financials
- b. Discuss and Motion to adopt 2023-2024 Budget
- c. Bank Resolution to Purchase CDs at Whitney Bank
- X. Discuss--Committee Advisory Members
- XI. Old Business
  - a. Commercial Lease Information
- XII. New Business
- XIII. 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.**