

NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, MAY 15, 2023
NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT
400 ESPLANADE AVENUE
10:30 A.M.
AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the March 13, 2023 Meeting
- IV. LSM Interim Director's Report
- V. Chairman's Report
 - a. Mary Coulon
 - b. New Committee Assignments
 - c. Legislative Issues
 - d. Accreditation 2024
- VI. Architectural Committee – Malcolm Hodnett
 - a. Update on Madame Johns Legacy
- VII. Irby/Finance Committee Report
 - I. Update on Commercial Tenants
 - a. 529 St. Ann - Motion to Approve business concept
 - b. 529 St. Ann - Update on DBA Name Change
 - c. 537 St. Ann - Motion to Approve DBA Name Change
 - d. 808 Chartres - NOLA Cool - Update on Request to terminate lease
 - e. 507 St. Ann - Artistic Heritage - Motion to Deny Request to reduce rent
 - f. 521 St. Ann - Waffle Time - Motion to Deny Request to redo back patio flooring
 - g. 507 St. Ann - Motion to Approve creation of Application timeline
 - h. Update to P&P Manual - Use of Commercial Tenant keys
 - II. Update on Residential Tenants
 - a. Motion to amend guidelines on HVAC filter replacement
 - b. Update on Residential property walk through on April 12, 2023
 - c. Motion to approve new tenant Chris Bullinger for 503 St. Ann, 3rd floor
 - III. Irby Financials
 - a. Update on Funding of Preservation Consultant for MJL
 - b. Update on Funding of Structural Engineer for MJL
 - c. Update on Funding of Historic Structures Report for MJL

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.

- d. Motion to Approve up to \$20,000 for chiller repair in the Presbytere
- e. Motion to Approve up to \$80,000 for fire/alarm system at 1000 Chartres Street
- f. Update Budget vs YTD Financials
- g. Motion to Adopt 2023-2024 Irby Budget
- h. Update on Bank Signature Card
- i. Update on CD investment at Whitney Bank

VIII. Governance Committee

IX. Louisiana Civil Rights Museum Advisory Board

X. Collections Committee

- a. Election of New Advisor
- b. Proposed Acquisitions for the Permanent Collect include 32 gifts and 1 purchase ratification
- c. Proposed transfer of 1 "Found in Collection" object to Permanent Collection
- d. Proposed Acquisition for the Study Collection
- e. Proposed Deaccession of 26 objects from Permanent collection
- f. Transfer of 70 Found in Collection objects to Demonstration Collection
- g. Removal of 48 objects from Demonstration Collection
- h. Conservation of 2 objects
- i. Outgoing Loan made to an Old State Capitol exhibition, *Prohibition Era in Louisiana* (Baton Rouge)
- j. New Business: Outgoing Loan Policy discussed in response to a potential request from US Senator John Kennedy

XI. Exhibits

XII. New Orleans Jazz Museum

XIII. Capitol Park and Regional Museums

XIV. Friends of the Cabildo

XV. Louisiana Museum Foundation

XVI. Old Business

XVII. New Business

XVIII. Adjourn