

NOTICE OF PUBLIC MEETING

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA
Thursday, August 24, 2023
1:30 p.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the July 27, 2023 meeting
- IV. Irby/Finance Committee report
 - I. Lower Pontalba Dashboard Report-Commercial Tenants
 - A. Update on NOLA Cool
 - B. Update on Waffle Time Requests Flags, Awning, Plexiglass, AC Unit
 - C. Update on Fives
 - i. Lien Subordination Agreement
 - ii. Lease extension
 - II. Residential Tenants
 - A. Update on Residential renovations to 519 St. Ann apartment
 - i. Status of Punch list
 - B. Update on Residential renovations to 515 St. Ann apartment
 - III. Financials
 - A. Budget to YTD Actuals
 - B. Investments
 - IV. Update on Security Camera Project and Security Detail
 - V. Update on Irby Manager Position Employment Ad
- V. Chairman's Report
 - A. Bylaws Article 6 Section 1. Page 18
 - B. Tour Dates
 - C. Orientation
 - D. Personnel Discussion – Executive Session
- VI. Old Business
- VII. New Business
- VIII. Adjourn