



LOUISIANA NAVAL WAR MEMORIAL COMMISSION

305 River Road S, Baton Rouge, LA 70802

REGULAR COMMISSION MEETING AGENDA

May 9, 2024

4:00 PM

USS KIDD VETERANS MUSEUM

- ITEM 1 - CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF A QUORUM
- ITEM 2 - PLEDGE OF ALLEGIANCE
- ITEM 3 - APPROVAL OF MEETING MINUTES
 - 1. Approval of meeting minutes and ratification of all actions taken at the April 15, 2024 Commission Meeting
- ITEM 4 - EXECUTIVE REPORTS (written reports to be distributed)
 - 1. Financial Report (Todd Maulding)
 - 2. Ship Report (Tim NesSmith)
 - 3. Director's Report (Parks Stephenson)
- ITEM 6 - COMMITTEE REPORTS (written reports to be distributed)
 - 1. Project Development Committee (Les Nicholson)
 - a. Update and Ratification of Commission's Agreements with FP&C and Thoma-Sea Marine Contractors.
- ITEM 7 - NEW BUSINESS
 - 1. Discussion of museum operations until USS KIDD returns
 - 2. Fundraising plans for 2024-2025
- ITEM 8 - OLD BUSINESS
- ITEM 9 - ADJOURN