

NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, SEPTEMBER 18, 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 Agenda
- III. Adoption of Minutes from the May 15, 2023 Meeting
- IV. Interim Director Report
- V. Chairman's Report
 - a. Darryl Gissel
 - b. Future Board and Executive Committee Meeting Dates
 - c. Amend Bylaws Article 6 Section 1. Page 18
 - d. Tour Dates
 - Wed. October 11, Capitol Park, Baton Rouge
 - Wed. November 8, Wedell Williams and Cypress Sawmill Museum, Patterson & E.D. White Historic Site, Thibodaux
 - Wed. December 6 & Thursday, Dec. 7, LA Sports Hall of Fame and Northwest LA History Museum, Natchitoches
 - e. Orientation
 - f. Personnel Discussion – Executive Session
- VI. Search Committee
 - a. Motion to approve Job Description for Louisiana State Museum Director
- VII. Irby/Finance
 - I. Commercial Properties - Lower Pontalba Dashboard
 - A. Update on Monty's on the Square
 - B. Update on Artistic Heritage
 - C. Update on Waffle Time
 - D. Update/Motion on NOLA Cool
 1. Request to Terminate lease
 2. Past due rent
 3. Applications for 808 Chartres
 - E. Update/Motion on Fives
 1. Lien Subordination Agreement
 - F. Update/Motion on Artistic Heritage
 1. Waive returned check fees
 - II. Residential Apartments
 - A. Update on vacant apartments
 - B. Update/Motion on 503 St. Ann rent abatement
 - C. Update on apartment renovations
 - D. Update/Motion on 519 St. Ann rent
 - E. Tenant communications

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.

- III. Financials**
 - A. Update/Motion to adopt Yearend report July 1, 2022 to June 30, 2023**
 - B. Update on Budget to Actuals (as of August, 2023)**
 - C. Update Bank Account Transition**
 - D. Update/Motion to rollover CD maturing 10/4/2033 for additional 30 days**
 - E. Update/Motion to rollover new CD maturing 9/23/2023 for additional 30 days**
 - F. Update on Motion for up to \$100,000 to install Fire Alarm System at for 1000 Chartres and repairs to HVAC in Presbytere**
 - G. Update on Irby Manager Position Ad**
 - H. Update on Security Camera Project and Security Detail**
- VIII. Governance Committee**
- IX. Collections Committee**
- X. Louisiana Civil Rights Museum Advisory Board**
- XI. Update on Performance Audit**
- XII. Exhibits**
- XIII. New Orleans Jazz Museum**
- XIV. Capitol Park and Regional Museum**
- XV. Friends of the Cabildo**
- XVI. Louisiana Museum Foundation**
- XVII. Old Business**
- XVIII. New Business**
- XIX. Adjourn**

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