

**Meeting of the Board of Directors of the Louisiana State Museum**

**Monday, November 9, 2015 – 12:30 PM**

**The Old U.S. Mint, Performance Space - New Orleans, LA**

**AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes: Meeting of October 12, 2015**
4. **Chairman’s Report: Michael M. Davis**
* **Next Collections Committee Meeting: December 9, 2015, 1:00 PM**
* **Next Irby/Finance Committee Meeting: December 14, 2015, 10:00 AM**
* **Next Board Meeting: December 14, 2015, 12:30 PM (lunch 12N)**
1. **Director’s Report: Mark A Tullos, Jr.**
2. **Irby/Finance Committee Report: Robert A. Barnett**

**a. Residential rent increase proposal**

**b. Update on commercial rent abatement proposal**

**c. Update on 503 St. Ann Street, 2nd Floor**

 **i. Nails in exterior brick wall**

 **ii. Lease renewal**

**d. Commercial bid process Step 2: 507 St. Ann Street**

**e. Commercial bid process Step 2: 517 St. Ann Street**

**f. Update on 1850 House restoration/renovations**

1. **Organization Reports**
* ***Friends of the Cabildo:* Ruth Burke**
* ***Louisiana Museum Foundation:* Susan Maclay**
1. **Reports on LSM Properties**
* **E.D. White Historic Site**
* **Wedell-Williams Aviation and Cypress Sawmill Museum**
* **Capitol Park Museum**
* **Louisiana Sports Hall of Fame and Northwest Louisiana History Museum**

**AGENDA**

**Page -2-**

1. **Old Business**
2. **New Business**
3. **Public Comment**
4. **Adjournment**