**NOTICE OF PUBLIC MEETING**

**Meeting of the**

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

**Monday, January 23, 2023**

**New Orleans Jazz Museum**

**400 Esplanade Ave.**

**10:30 a.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the December 12, 2022 Meeting
4. Lt. Governor Billy Nungesser
5. LSM Interim Director’s Report – Susan Maclay
6. Chairman’s Report – Suzie Terrell

a. Museum Tours

1. Architectural Committee – Malcolm Hodnett
2. Madame John’s Legacy Update
3. Irby/Finance Committee report – Wendy Lodrig

a. Commercial - Motion to accept 507 St. Ann tenant request - Vieux Carre Gallery

b. Commercial - Motion to amend Comprehensive Usage Plan

c. Commercial - Motion to amend lease for 801 Decatur St. - Monty's on the Square

d. Commercial - Motion to amend lease for 547 St. Ann - Stanley's

e. Residential - Motion to include $25 to replace A/C filters in the monthly CAM fee

f. Cooperative Endeavor Agreement re: Irby Apartment

g. Irby Financials

 IX. Louisiana Civil Rights Museum Advisory Board – Madlyn Bagneris

 X. Governance Committee Report – Ruth Burke

 XI. Collections Committee – Tom Strider

 XII. New Orleans Jazz Museum – Greg Lambousy

 XIII. Capitol Park and Regional Museums Report – Rodneyna Hart

XIV. Friends of the Cabildo Report – Jason Strada/Robby Cangelosi

 XV. Louisiana Museum Foundation – Kristin Shannon/Ben Dupuy

 XVI. Old Business

XVII. New Business

XVIII. Adjourn