**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**

**MONDAY, MAY 15, 2023**

**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**

**400 ESPLANADE AVENUE**

**10:30 A.M.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the March 13, 2023 Meeting
4. LSM Interim Director’s Report
5. Chairman’s Report

a. Mary Coulon

b. New Committee Assignments

c. Legislative Issues

 d. Accreditation 2024

 VI. Architectural Committee – Malcolm Hodnett

 a. Update on Madame Johns Legacy

 VII. Irby/Finance Committee Report

 I. Update on Commercial Tenants

a. 529 St. Ann - Motion to Approve business concept

b. 529 St. Ann - Update on DBA Name Change
c. 537 St. Ann - Motion to Approve DBA Name Change
d. 808 Chartres - NOLA Cool - Update on Request to terminate lease
e. 507 St. Ann - Artistic Heritage - Motion to Deny Request to reduce rent
f. 521 St. Ann - Waffle Time - Motion to Deny Request to redo back patio flooring
g. 507 St. Ann - Motion to Approve creation of Application timeline
h. Update to P&P Manual - Use of Commercial Tenant keys

II. Update on Residential Tenants
a. Motion to amend guidelines on HVAC filter replacement
b. Update on Residential property walk through on April 12, 2023

c. Motion to approve new tenant Chris Bullinger for 503 St. Ann, 3rd floor

III. Irby Financials
a. Update on Funding of Preservation Consultant for MJL
b. Update on Funding of Structural Engineer for MJL
c. Update on Funding of Historic Structures Report for MJL

d. Motion to Approve up to $20,000 for chiller repair in the Presbytere

e. Motion to Approve up to $80,000 for fire/alarm system at 1000 Chartres Street
f. Update Budget vs YTD Financials
g. Motion to Adopt 2023-2024 Irby Budget
h.  Update on Bank Signature Card
i. Update on CD investment at Whitney Bank

 VIII. Governance Committee

 IX. Louisiana Civil Rights Museum Advisory Board

 X. Collections Committee

 a. Election of New Advisor

 b. Proposed Acquisitions for the Permanent Collect include 32 gifts and 1 purchase

 ratification

 c. Proposed transfer of 1 “Found in Collection” object to Permanent Collection

 d. Proposed Acquisition for the Study Collection

 e. Proposed Deaccession of 26 objects from Permanent collection

 f. Transfer of 70 Found in Collection objects to Demonstration Collection

 g. Removal of 48 objects from Demonstration Collection

 h. Conservation of 2 objects

 i. Outgoing Loan made to an Old State Capitol exhibition, *Prohibition Era in Louisiana*

 (Baton Rouge)

j. New Business: Outgoing Loan Policy discussed in response to a potential request

 from US Senator John Kennedy

 XI. Exhibits

 XII. New Orleans Jazz Museum

 XIII. Capitol Park and Regional Museums

 XIV. Friends of the Cabildo

 XV. Louisiana Museum Foundation

 XVI. Old Business

 XVII. New Business

 XVIII. Adjourn