



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
DIVISION OF THE ARTS

RICHARD H. HARTLEY
DEPUTY SECRETARY

KRISTIN P. SANDERS
ASSISTANT SECRETARY

LOUISIANA STATE ARTS COUNCIL

MEETING NOTICE AND AGENDA

Tuesday, January 15, 2019

11:00am – 1:00pm

Arts and Humanities Council of Southwest Louisiana, 809 Kirby St #202, Lake Charles.

Lunch provided

- I. Call to Order and Welcome by Mary Lee, LSAC Chair
 - Introduction of
 - Conni Castille, New LSAC Board Member representing Region 4.
 - Dirk Guidry, New LSAC Board Member representing Region 4.
 - Henry Price, New LSAC Board Member representing Region 7.
 - Christian Vigé, New LSAC Board Member representing Region 2.
 - Ashli Waldrep, Executive Director – Arts & Humanities Council of SW LA
 - Robin Abshire, Community Development Coordinator
 - Lauren Morris, Project Coordinator
 - Charlotte Rewerts, Administrative Specialist
- II. Approval of Minutes
- III. Chairman's Report
 - The Strand Theatre - Shreveport General Operating Support grant appeal decision.
 - Update LSAC initiative to address the needs of our underserved.
This will be discussed further at our April meeting.
 - St. Tammany Parish Hospital / St. Tammany Hospital Foundation Healing Arts video.
- IV. Office of Cultural Development, Assistant Secretary Report – Kristin Sanders
- V. LDOA Report
 - Complete Director's report included with minutes.
 - NEA Shutdown – funding.
 - Congratulations to Maida Owens: Maida will receive the Louisiana Civil Service League's Charles Dunbar Career Service Award on January 18th!
 - **Updated 2019 LSAC Meeting Schedule**
 - April 23, 2019** – Shreveport Regional Arts Council, Region 7
 - July 16, 2019** *Depends on Legislative Session and State Budget – Baton Rouge
 - October 15, 2019** – St. Tammany Region 9
 - Percent for Art project presentation/ Cultural District program new materials.
- VI. Public Comment
- VII. Adjournment