**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

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

**Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA**

**Thursday, March 2, 2023**

**12:00 p.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the December 5, 2022 meeting. January 17, 2023 meeting did not have a quorum.
4. Chairman’s Report

a. Audit

b. Lafayette 200/America 250/BONO

c. Committee Assignments

1. Architectural Committee

a. Update Status on Madame Johns Legacy

1. Irby/Finance Committee report

I. Updates and Motions on Residential spaces

a. Adopt Comprehensive Endeavor Agreement re: Irby Apartment

b. Irby Apartment Guest Log

II. Updates and Motions on Commercial spaces

a. Ma Sherie New lease Rent Rate, 517 St. Ann

b. Change to Comprehensive Usage Plan

c. Monty's on the Square - Lease Amendment

d. Columns on the Square

e. 507 St. Ann

III. Updates and Motions on Banking and Finance

a. Bank Resolution to update Signature Card at Whitney Bank

b. Move three maturing CDs into the Checking Account at Whitney Bank

c. Change of Banking Institution

1. Old Business
2. New Business
3. Adjourn