**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

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

**MONDAY, SEPTEMBER 23, 2024**

**CABILDO, 3RD FLOOR ARSENAL**

**701 CHARTRES ST**

**12 NOON**

**AGENDA**

1. **Call to Order Suzie Terrell**
2. **Adoption of Agenda Suzie Terrell**
3. **Adoption of Minutes from the May 20, 2024 Meeting Suzie Terrell**
4. **Chairman’s Report Suzie Terrell**

**a. Introduce Director Rebecca Mackie**

**b. Adding Rebecca Mackie as a signer at Hancock Whitney+**

**c. Personnel changes**

**d. Nominating Committee**

**e. Upcoming Events:**

 **\* LMF Founders Ball - Friday, November 22, 2024**

 **\* Improvisation Gala – Saturday, December 7, 2024**

**f. Next Board meeting – Monday, November 18, 2024**

1. **Director’s Report Becky Mackie**

**a. Preservation for Lafayette’s Triumphal Arch**

**b. LA Legislative Audit**

1. **Irby/Finance Wendy Lodrig**

**Commercial Properties +**

**- Update and Motion - Award lease for 525 St. Ann**

**- Update - 507 St. Ann**

**- Update and Motion - Little Toy Shop Addendum
- Update and Motion - Pro Image Lease Option
- Update and Motion - Waffle Time Lease Option
- Update - C’est Bon**

**Residential Properties +**

**- Update on Vacancies**

**- Update and Motion - 515 St. Ann, 2nd floor**

**Financials +**

**- Update and Motion - Signer to Whitney Bank account**

**- Update and Motion - Cabildo Repairs payment**

**- Update and Motion - Madame John's Legacy payment**

**- Budget to Actuals**

1. **Collections Committee Florence Jumonville**

**a. Proposed Acquisitions for the Permanent Collection+**

**b. Proposed Deaccession of objects from Permanent Collection+**

**c. Outgoing Loans/Extensions+**

**d. Conservation+**

**e. Incoming Loans/Extensions+**

1. **E.D. White Malcolm Hodnett**
2. **Louisiana Civil Rights Museum Advisory Board Karl Connor**
3. **New Orleans Jazz Museum Greg Lambousy**
4. **Exhibits Patrick Burns**
5. **Capitol Park and Regional Museums Becky Mackie**
6. **Friends of the Cabildo Jason Strada**
7. **Louisiana Museum Foundation Kristin Shannon**
8. **Old Business**
9. **New Business**
10. **Adjourn Suzie Terrell**

**+Action item**