

NOTICE OF PUBLIC MEETING
MEETING OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
NEW ORLEANS JAZZ MUSEUM, EDUCATION CENTER, FIRST FLOOR
NEW ORLEANS, LA
THURSDAY, JUNE 26, 2025
11:00 AM
AGENDA

- | | | |
|--|----------------|-------|
| 1. Call to Order | Wendy Lodrig | 11:00 |
| 2. Adoption of Agenda + | Wendy Lodrig | |
| 3. Adoption of Minutes from May 15, 2025 Meeting + | Wendy Lodrig | |
| 4. Chairman's Report | Wendy Lodrig | 11:05 |
| a. Committee Assignments Update | | |
| 5. Director's Report | Becky Mackie | 11:15 |
| a. Hurricane Katrina Refresh Update | | |
| 6. Irby/Finance | Darryl Gissell | 11:20 |
| a. Commercial Update | | |
| i. Chiller Replacement – Presbytere + | | |
| b. Residential Update | | |
| c. Financial Statements Review | | |
| d. Adopt FY25/26 Irby Budget + | | |
| e. Update on Irby Policy and Procedure Manual – Commercial + | | |
| 7. Louisiana Civil Rights Museum Advisory Board | Karl Connor | 11:50 |
| 8. Old Business | Wendy Lodrig | 12:25 |
| 9. New Business | Wendy Lodrig | 12:30 |
| 10. Public Comments | | |
| 11. Adjourn + | Wendy Lodrig | |

+Action item