

Notice of Public Meeting

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Houmas House 40136 LA-942, Darrow, LA 70725
August 16, 2018, 2:00 p.m.**

Agenda

- I. Call to order
- II. Adoption of the Agenda
- III. Committee Action Items:
 - a. Provide consent to allow Monty's (commercial tenant) to make proposed alterations to the interior of the commercial space with the intention to bring the space into compliance with ADA and all applicable laws.
- IV. Old Business
- V. New Business
- VI. Adjournment

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.