



Billy Nungesser
Lieutenant Governor

LOUISIANA STATE MUSEUM

Rennie S. Buras, II
Deputy Secretary

**EMERGENCY MEETING OF THE
COLLECTIONS COMMITTEE OF THE
LOUISIANA STATE MUSEUM BOARD OF DIRECTORS
OLD U.S. MINT, NEW ORLEANS, LOUISIANA
April 3, 2017 1:00 p.m.**

A meeting of the Collections Committee of the Louisiana State Museum Board of Directors was called to order by Tamra Carboni on April 3, 2017 at 1:00 p.m. at the Old U.S. Mint in New Orleans.

Members Present: Tamra Carboni, *Chairperson*
George A. Hero III
Lawrence N. Powell, Ph.D., *Ex-Officio*
Mary C. Coulon
Fairleigh Cook Jackson
Gaynell Cunningham
Ann Masson

The meeting was called to order by Mrs. Carboni at 1:00PM.

The meeting was called due to a request of Senator John Kennedy for use of 14 paintings and a bust in his Washington D.C. offices.

After discussion Dr. Powell made a motion to table further discussion of the proposed loan to Senator Kennedy's office until after a presentation has been made via the Lieutenant Governor's office regarding the advantages of reproduction giclées over the loan of museum objects.

Motion unanimously approved.

The meeting was adjourned at 2:15PM.

MEETING MINUTES UNANIMOUSLY APPROVED