

MINUTES OF THE MEETING OF THE
LOUISIANA STATE MUSEUM

Irby/Finance Committee

Monday, May 14, 2018

10:30 a.m. – Old US Mint

New Orleans, Louisiana

Members Present: Lee Felterman, Kevin Kelly, Lawrence Powell,
Aleta Leckelt, Carolyn Morris, Melissa Steiner,
Rosemary Upshaw Ewing and William Wilton.

Members Absent: Madlyn Bagneris, Anne Redd

LSM Staff Present: Yvonne Mack, Rennie Buras, Richard Hartley,
Steven Maklansky and Bridgette Thibodeaux

A quorum was present.

Call to Order

Will Wilton called the meeting to order at 10:43 am.

Swearing in

Rennie Buras completed the swearing in of Richard Hartley, CRT Deputy Secretary, the newest board member appointed as ex-officio.

Motion to Adopt the Agenda

Melissa Steiner made a motion to adopt the agenda. Rosemary Ewing seconded the motion and the motion was **unanimously approved**.

Motion to Amend the Minutes

Carolyn Morris moved to amend the Irby Finance Committee meeting minutes from March 12, 2018 to change the paragraph regarding signers for the Irby bank account as follows:

- Remove the word “additional”, which precedes “authorized signers for Irby bank account” in paragraph 2.
- Add the name “Anne Redd” to the list of signers.

Lee Felterman seconded the motion and the motion was **unanimously approved**.

Motion to Adopt the Minutes as amended

Lee Felterman moved to adopt the Irby Finance Committee meeting minutes from March 12, 2018 after amendments in the previous motion. Kevin Kelly seconded the motion and the motion was **unanimously approved.**

Committee Action Items:

1. Lee Felterman moved to approve the new residential tenant (Newell Andry) at 531 St. Ann, 2nd floor beginning June 1, 2018; Base rent per rental study to be set at: \$3870. There was a call for public comment, but no requests to speak were received. Carolyn Morris seconded the motion and the motion was **unanimously approved.**
2. Rosemary Ewing moved to approve the new minimum base rent of \$5,031 for commercial location 525 St. Ann (Jackie's), to be effective upon execution of new lease. (New lease is anticipated to commence October 1, 2018, following advertisement and LSM Board review of applications and approval of the new lease. Current tenant's lease expires September 30, 2018.). The motion was seconded by Kevin Kelly. There was a call for public comment. Mary Ann Louis (representative for Jackie's) spoke on her desire to remain in the space and her appreciation for the rent structure as it stands. The motion was **unanimously approved.**
3. Lee Felterman moved to approve the new minimum base rent of \$5,194 for commercial location 537 St. Ann (Tabasco), to be effective upon execution of new lease. (New lease is anticipated to commence November 1, 2018, following advertisement and LSM Board review of applications and approval of the new lease. Current tenant's lease expires October 31, 2018.) The motion was seconded by Melissa Steiner. There was a call for public comment, but no requests for comment were received. The motion was **unanimously approved.**

Old Business

There was no discussion of old business.

New Business

Carolyn Morris noted that there will be a request at the June meeting for some additional Irby funding for Capitol Park lighting. Details will be presented at that meeting.

Rosemary Ewing requested that Julia Walker's feasibility study presentation be emailed to the board members.

Adjournment

Rosemary Ewing moved to adjourn the meeting and the motion was seconded by Carolyn Morris. The meeting adjourned by unanimous vote at 11:00 a.m.