

MINUTES OF THE MEETING OF THE  
IRBY/FINANCE COMMITTEE OF THE BOARD OF DIRECTORS  
OF THE LOUISIANA STATE MUSEUM

Monday, November 26, 2018

11:30 a.m. – Old U.S. Mint

New Orleans, Louisiana

Members Present: Lee Felterman, Madlyn Bagneris, Aleta Leckelt, Anne Redd, Kevin Kelly, and William Wilton

Members Absent: Melissa Steiner, Holly Haag, Rosemary Upshaw Ewing

Also Present: Richard Hartley, and Julia George Moore

LSM Staff Present: Yvonne Mack, Madison Bonaventure, Steven Maklansky, and Bridgette Thibodeaux

A quorum was present.

**Call to Order**

Will Wilton called the meeting to order at 11:35 am.

**Motion to Adopt the Agenda**

Lee Felterman made a motion to adopt the agenda. Kevin Kelly seconded the motion. The motion was **unanimously approved**.

**Motion to Adopt the Minutes**

Aleta Leckelt made a motion to adopt the minutes from the Irby/Finance Committee of the Board of Directors of the Louisiana State Museum meeting held September 24, 2018. Madlyn Bagneris seconded the motion. The motion was **unanimously approved**.

**Committee Action Items:**

1. Approval of tenants for commercial property 525 St. Ann – Lee Felterman made a motion to award the lease to the current tenant (Jackie’s). Kevin Kelly seconded the motion. Public comment was made by Mary Ann Lewis (owner of Jackie’s) in regards to their desire to stay at the location and what their shop brings to the Office of the State Museum. The motion was **unanimously approved**.
2. Approval of tenants for commercial property 537 St. Ann - Lee Felterman made a motion to award the lease to the current tenant (Tabasco Country Store). Madlyn Bagneris seconded the motion. Public comment was made by Laura Drummond (owner of Tabasco Country Store) regarding their shop and its offerings. The motion was **unanimously approved**.

**Old Business**

There was no old business to report.

**New Business**

There was no new business to report.

**Adjournment**

Will Wilton made a motion to adjourn. Kevin Kelly seconded the motion. The meeting adjourned at 11:55 am.