

MINUTES OF THE MEETING OF THE  
LOUISIANA STATE MUSEUM  
Irby/Finance Committee  
Monday, March 12, 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, Wade Levy, Steven Maklansky and  
Bridgette Thibodeaux

A quorum was present.

**Call to Order**

Will Wilton called the meeting to order at 10:37 am.

**Motion to Adopt the Agenda**

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

**Motion to Adopt the Minutes**

Lee Felterman moved to adopt the Irby Finance Committee meeting minutes from January 8, 2018. Kevin Kelly seconded the motion and the motion was **unanimously approved**.

**Committee Action Items**

1. Commercial leases at 513 St. Ann and 533 St. Ann
  - a. Existing tenants at each location were the only ones who responded to the advertisements for applications. Presentations were made by each:
    - i. Little Toy Shop for 513 St. Ann (Alex Gingrow) with special request for exemption from the one mile rule for same/similar product/service
    - ii. Creole Delicacies for 533 St. Ann (Brett Sutton)

A motion was made by Aleta Leckelt to approve the tenant for 513 St. Ann as the Little Toy Shop effective 04/01/2018 with the exemption from the one mile rule for same/similar product/service. The motion was seconded by Carolyn Morris. The motion was **unanimously approved**.

A motion was made by Aleta Leckelt to approve the tenant for 533 St. Ann as Creole Delicacies. The motion was seconded by Lee Felterman. The motion was **unanimously approved**.

2. Authorized signers for Irby bank account

- a. New signers were proposed as Bridgette Thibodeaux, Steven Maklansky, Melissa Steiner, Anne Redd, and Will Wilton.

Kevin Kelly made a motion to approve the new individuals as authorized signers for the Irby bank account. Rosemary Ewing seconded the motion. The motion was **unanimously approved**.

3. Approval of new residential tenant for 535 St. Ann, 3<sup>rd</sup> floor

A motion was made by Kevin Kelly to approve the residential tenant for 535 St. Ann, 3<sup>rd</sup> floor as John Theriot. Lee Felterman seconded the motion. The motion was **unanimously approved**.

4. Approval of rent abatement for 810 Chartres, 3<sup>rd</sup> floor

Public comment was heard from Cheryl Canavier.

A motion was made by Kevin Kelly to approve the rent abatement of 76 days for 810 Chartres, 3<sup>rd</sup> floor for time when the apartment was not available due to repairs being performed.

Melissa Steiner seconded the motion. The motion was **unanimously approved**.

### **Old Business**

There was no discussion of old business.

### **New Business**

Rosemary Ewing requested that a copy of the log of usage of the museum apartment (806 Chartres St., 2<sup>nd</sup> floor) be sent to the board members.

### **Adjournment**

Rosemary Ewing moved to adjourn the meeting and the motion was seconded by Melissa Steiner. The meeting adjourned by unanimous vote at 11:32 a.m.