



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF STATE MUSEUM

RENNIE S. BURAS, II
DEPUTY SECRETARY

TIMOTHY J. CHESTER
INTERIM DIRECTOR

**Meeting of the Board of Directors of the Louisiana State Museum
The Old U.S. Mint, Performance Space - New Orleans, LA
Monday, November 14, 2016 – 12:30 P.M.**

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes: Meeting of September 12, 2016**
- 4. Introduction by Interim Director Tim Chester**
- 5. Update on Jazz Museum – Greg Lambousy**
- 6. Irby/Finance Committee report – Julie Breitmeyer**
 - Fund reallocation request**
 - Square footages of commercial properties**
 - Rental rates for residential vacant apartments**
 - Deposits from residential tenants**
- 7. FOC presentation to the Board – Ruth Burke**
- 8. Collections Committee report – Tamra Carboni**
- 9. New Business**
- 10. Public Comment**
- 11. Adjournment**