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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

**Meeting of the Board of Directors of the Louisiana State Museum
The Old U.S. Mint, Performance Space - New Orleans, LA
Monday, May 15, 2017 – 12:30 P.M.**

AGENDA

- 1. Call to order**
- 2. Approval of Minutes: April 10, 2017**
- 3. Discussion of the Bylaws and other statutory documents relating to the Board's authority**
- 4. Jazz Museum Master Plan – Greg Lambousy**
- 5. HB1 Discussion**
- 6. Irby Committee Report – Julie Breitmeyer**
 - FY 16-17 Irby budget rollover**
 - FY 17-18 Irby budget**
 - Evaluation of proposed residential rent increase**
 - Monty's on the Square proposed renovations**
 - Repairs to Lower Pontalba building**
 - Funding requests – Collections Committee, Jazz Museum**
- 7. Collections Committee Report – Tamra Carboni**
- 8. LTG request to change exhibitory at the entrance of the Presbytere**
- 9. Adjournment**