



**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

**MEETING OF THE**  
**LOUISIANA STATE MUSEUM**  
**BOARD OF DIRECTORS**  
**Thursday, June 8, 2017**  
**10:00 AM – The Old U.S. Mint**  
**New Orleans, Louisiana**

**AGENDA**

**I. Call to Order**

**11. Introduction of Interim Director Steve Maklansky**

**II. Request by the Lt. Governor to defer the July 1, 2017 rent increase and conduct a new Rent Study**

**III. Deferred Maintenance Plan for the Lower Pontalba residential units**

**IV. Discussion: Museum collection storage facility, 1000 Chartres Street**

**V. Old Business**

- **Clarification of David Dalia's contract**

**VI. Adjournment**