

MINUTES OF THE MEETING OF THE
LOUISIANA STATE MUSEUM
Irby/Finance Committee
Monday, January 8, 2018
10:30 a.m. – Capitol Park Museum
Baton Rouge, Louisiana

Members Present: Lee Felterman, Kevin Kelly, Lawrence Powell,
Madlyn Bagneris, Aleta Leckelt, Carolyn Morris,
Anne Redd, Rosemary Upshaw Ewing and William
Wilton.

Members Absent: Melissa Steiner

Also Present: Bill Cody and Julia George Moore

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

A quorum was present.

Call to Order

Will Wilton called the meeting to order at 10:42 am.

Motion to Adopt the Agenda

Madlyn Bagneris made a motion to adopt the agenda. Carolyn Morris 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 November 13, 2017. Carolyn Morris seconded the motion and the motion was **unanimously approved**.

Committee Action Items

- **Approval of Residential tenant:** Carolyn Morris moved to approve the proposed tenant (Ryan Lafaye) and co-tenant (Anne Mathews) for 531 St. Ann 2nd floor. Rosemary Ewing seconded the motion and the motion was **unanimously approved**.
- **Acknowledgement of receipt of commercial applications:** Rosemary Ewing made a motion to acknowledge the receipt of the commercial applications for spaces to be leased at 513 St. Ann and 533 St. Ann. Madlyn Bagneris seconded the motion and the motion was **unanimously approved**.

Old Business

There was no discussion of old business.

New Business

Bill Cody provided an update on progress of the budget for the State as a whole.

Adjournment

Madlyn Bagneris moved to adjourn the meeting and the motion was seconded by Anne Redd. The meeting adjourned by unanimous vote at 11:07 a.m.