



LOUISIANA STATE MUSEUM

Mark A Tullos Jr.
Assistant Secretary

Jay Dardenne
Lieutenant Governor

Charles R. Davis
Deputy Secretary

**Meeting of the Board of Directors of the Louisiana State Museum
Monday, August 10, 2015 – 12:30 PM
The Old U.S. Mint, Performance Space - New Orleans, LA
AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes: Meeting of June 8, 2015
4. Chairman's Report: Michael M. Davis
 - Next Collections Committee Meeting: October 7, 2015, 1:00 PM
 - Next Irby/Finance Committee Meeting: October 12, 2015, 10:00 AM
 - Next Board Meeting: October 12, 2015, 12:30 PM (lunch 12N)
 - Mold/mildew issues
 1. 1000 Chartres
 2. 1850 House Museum
5. Director's Report: Mark A Tullos, Jr.
6. LSM Legislation - 2015 Regular Session: Julia George Moore
7. Irby/Finance Committee Report: Robert A. Barnett
8. Collections Committee Report: William J. Perret, M.D.
9. Organization Reports
 - *Friends of the Cabildo*: Ruth Burke
 - *Louisiana Museum Foundation*: Susan Maclay
10. Reports on LSM Properties
 - E.D. White Historic Site
 - Wedell-Williams Aviation and Cypress Sawmill Museum, Patterson
 - Capitol Park Museum
 - Louisiana Sports Hall of Fame and Northwest Louisiana History Museum

This meeting is being held in compliance with Louisiana's Open Meetings Law as defined by R.S. 42:11, et seq.
Public comments must be related to an agenda item as set forth in La. R.S. 42:14.



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- 11. Old Business**
- 12. New Business**
- 13. Public Comment**
- 14. Adjournment**

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