

# BOARD MEETING 10/17/17

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5:30 PM / POYDRAS MUSEUM

## ATTENDEES

Noelie Ewing, Teresa Houston, Bourg Langlois, Christine St. Romain, Jimmy Duckworth (via phone), Stephen Bergeron, Blake Scheeler. Office Coordinator, Nancy Bergeron - Present.

## AGENDA

### Last Meeting Follow-up

1. The minutes were emailed to us prior to the meeting. Christine motioned we accept the minutes and Steve seconded it.

### Treasurer's Report

2. Christine read the treasurer's report. Bourg motioned we receive the report, Noelie seconded it and it was moved.

### Administrator News

3. Office Coordinator, Nancy Bergeron, present. Nancy reported on landscape project updates.
  - a. Bourg and Randy met with Nick Musso about **landscape project** and 2nd phase in beginning of November. Bourg said that parking area would cost about 50,000.00 to do. They agreed to proceed with Benches and interior sidewalks. Benches need to sell for 5000.00 and water fountains for 3000.00. Their meeting went well and property line will or has been surveyed Jimmy Chustz. Oak tree on church side needs to be protected. Dog and people fountains. Nick said no more trees. Need to connect walk way between church and Poydras. Need to start raising money for Landscape Phase 2. Bourg and Randy met at Poydras on November 20th onsite.

- b. **Flag pole.** Need a new one. Jimmy wants to get one that replicates the age of the building. People to ask for the flagpole is Lion's Club, Kiwanis, Rotary Club and Old Fart's Club.
- c. **Gazebo** - Nancy is to get tickets and start raffle at Market at the Mill.

### Recent Activities

- 4. **Bonfire**-Jimmy said that "it is not worth doing it." People that participated from last year are: Bordelon Builders-lumber, Randy and group cut down trees and hailed for Bordelon to build bonfire. Someone said it was very labor intense. It was suggested to call Randy and go from there. Need to call City if doing it.
- 5. **Rougon School**-Board decided to donate the **float** to them. Need to get an attorney to put something in writing to waive liability from us. Steve made motion to donate and Bourg seconded it.
- 6. **Rosenwald Film Presentation**-need to order and show in February. Bourg and Steve said showing should be free to students.
- 7. **Membership Drive** - Nancy said it is going ok. Jimmy said that Board need to write a letter and have everyone sign it and put it in banner.

### New Business

- 8. Steve suggested that we look into changing some of the names of the **highways in PC Parish** to important people who have lived in PC Parish. Such as, Ernest Gaines, Lindy Boggs, Buddy Guy, and Chip Morrison. Need to contact DOTD and DAR about this.
- 9. Christine made a motion to move 5000.00 into checking account. Teresa and Bourg seconded.

### Adjourn

Meeting was ended by Teresa and seconded by Bourg.