

BOARD MEETING 9/17/19

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Aimee Moreau, Teresa Houston, Carlyn Morales, Rose O'Rear, Steve Bergeron, Greg Lacour, Bourg Langlois, Greg Lacour. Secretary - Mindy Lacour.

AGENDA

Last Meeting Follow-up

1. August minutes approved. Carlyn 1st. Jeanne 2nd.

Treasurer's Report

2. Rose read treasurer's report. Reimbursement for Stone Crest Insurance of \$654 for overcharge. Jodie Cotton donated \$50 to PCHS as a wedding gift. Steve 1st, Aimee 2nd.

Administrator News:

3. **Building** -
 - a. **Chamber of Commerce** Sheriff's Forum
 - b. **Oct** - City of NR, Beauty Pageants, Bridal Shower, Harvest Fest., Upper Delta having meeting, Louisiana Office of Cultural Devel having meeting about how to get funds for historic buildings.
 - c. **Windows** - Seeking contractors that can repair windows.
 - d. **ATT** - 2 weeks no service, bill reduced.
 - e. **Lights** being replaced

Recent Activities

4. **Market at the Mill** - Working only Saturday. Set up on Friday. Nov. 22-23rd.
5. **Longleaf** - Distributor of "The Greatest of All Leathernecks." Ordering 75 books for \$1900 (\$25). Required to sell books for \$44.95 plus tax.
6. **Annual Meeting** - Continue with November 7th for opening of Poydras Park and Guest Speaker.
7. **Harvest Fest** -
 - a. **Outside** - Virginia is heading up harvest fest queens and the pageant will leave decorations on stage to be used. Queens will be coming on Saturday. Corn trough, petting zoo, photo booth, tractors, looking at antique tractors, livestock team will be here (goats, chickens, rabbits, and fake cow will be here). Pig panels will be here.
 - b. **Inside** - Cooking contest, bringing in items from 10:00-12:00. Judging at 1:00. At 3:00, awards announced. Miniature cotton gin ran by Mark Carriere. Honey Bee exhibit. Other displays from all crops in the parish.

New Business

8. **Landscape** - Will cost about \$12,000 for completing the sidewalks for Poydras Park. Will decide on benches. Teresa motioned to move forward with sidewalks, Aimee second. All approved.
 - a. Benches - Looking at final options.
 - b. Flowerbed around Poydras statue - Looking at planting greenery around statue.
9. **Pelican Concert Update** - Noelie and Randy agreed to seek 15 sponsors for \$100 each to cover cost of Chamber Concert. Board agreed to move forward with the proposal.
10. **Following meeting** - Change to a week early, Oct 8th.
11. **Jazz Brunch** - April 19th. Possibly Bonnie Glen.

Adjourn

Meeting was adjourned at 7:05.