

BOARD MEETING 11/28/17

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Noelie Ewing, Teresa Houston, Bourg Langlois, Aimee Moreau, Christine St. Romain, Blake Scheeler. Prospective Board Members: Carlyn Morales and Janet Humphreys. Office Coordinator, Nancy Bergeron - Present.

AGENDA

Last Meeting Follow-up

1. The minutes were not completed from October. It was decided to approve at the next board meeting.

Treasurer's Report

2. Christine read the treasurer's report. Christine acknowledged she was unable to balance the month's report, but will have complete by the next meeting. Aimee motioned we receive the current report, Blake seconded it and it was moved.

Voting of New Board Members

3. **Janet Humphreys** present. Gave a background. Family is from north Pointe Coupee and lived away for most of her life. She recently moved back and purchased a home on False River and is interested in serving the board. Board voted unanimously yes.
4. **Carlyn Morales** present. Gave background. Born and raised in Baton Rouge, but had an active life on False River - family was a member of the Pelican Yacht Club. Her husband is from Erwinville and they recently moved to Glynn. She is employed with USDA. Interested in becoming a member. Board voted unanimously yes, should she decide to join.

5. **Johnny Hornsby** not present. Board voted unanimously yes.

Administrator News

6. Office Coordinator, Nancy Bergeron, present. Nancy reported on building updates.

- a. Nancy commented we had a busy November. Birthday Party with about 80 attendees, Pelican Chamber Concert, and another event with approximately 120 in attendance.
- b. **Market at the Mill** was successful. Sold about \$600-\$700 in sales.
- c. **Rougon French Immersion School** interested in renting in December for a production.
- d. **David Jarreau** is interested in renting a room for video production. Board voted 'no' due to an outstanding balance from a previous rental.
- e. Help is needed with the **watering of trees** for Poydras Park. Kevin Kimball was contacted to have Poydras put on the list for Community Service Work. Nancy wrote a letter, Teresa has signed and it will be sent tomorrow.
- f. Jimmy mentioned writing a **letter to The Banner** concerning Poydras. Said he would draft; however, member was not present. Board acknowledged this would be beneficial. Update at next meeting.

Recent Activities

7. **Landscape Updates** - A meeting was held on November 20th with architect. It is estimated that projects will cost the following:

- a. **Parking** - \$50,000. Bourg mentioned this should be considered for attracting new tenants, as we recently lost a potential one due to this.
- b. **Landscape** - \$20,000 - \$30,000. This would be for installation of more sidewalks, benches, and a water fountain. It was proposed that the board begin another campaign and provide the public a opportunity to donate towards benches and/or a water fountain.

- c. **Steps** - \$5,000. A few options were discussed on how to approach this. Bourg will continue to seek more information.
 - d. **Flagpole** - Will be included in the landscape campaign. Blake offered to investigate and report on a cost.
8. **Gazebo** - Nancy had tickets made and tickets were sold at Market at the Mill. \$190 has been raised so far.
9. **Rosenwald Film Presentation**- Planning is underway. Aimee offered to make a poster to send to schools, once date is selected.
10. **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

11. 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. Member not present. Will get information on this at the next meeting.
12. Joanna Wurtele is seeking donations for the Early Childhood Coalition in the amount of \$5,000, which will be reimbursed to the donor by the state. Board voted 'yes.'
13. Oak Tree Tour - Date not set, but Carlyn suggested having more trees registered on the Oak Tree Society. Board agreed this was a great idea to increase awareness of the live oaks in the parish, which have much history.

Adjourn

Meeting was adjourned at 6:45. Teresa motioned, Nancy second.