

**PCHS Board Meeting
January 24, 2017
Board Meeting Minutes**

Call to Order:

The meeting was called to order at 5:33pm

Attendance:

Noelie Ewing, Theresa Houston, Aimee Moreau, Christine St. Romain, Bourg Langlois, Leslie Brewer, Jimmy Duckworth (conference call), Steve Bergeron

Accept Minutes:

Minutes from meeting held on 12/20/16 were distributed and approved.

Treasurer's Report

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

President's Report:

- A. Noelie motioned to nominate Teresa as president. Bourg motioned to nominate Jimmy. Jimmy declined. Christine motioned to approve. Leslie seconded. All in favor. Teresa voted as President for 2017.
- B. Empty Board Vacancies addressed. Steve Bergeron nominated as a member by Jimmy Duckworth, who was in attendance. Bourg motioned Steve joined. Aimee Second. Need at least 1 more member. John Grezaffi, Chad Soprano, Don Cazayoux, and Stafford Chenevert were mentioned as potential members.
- C. Office positions not filled. Secretary, Historian, and Parliamentarian. Steve motioned Aimee as Secretary and Noelie second. Other offices will be voted on at next meeting.
- D. Noelie will sign as Vice President on the GBT signatures cards since she is normally nearby to sign checks with Christine.
- E. Janitorial Services - Renee Boutee sought 3 quotes from B & P Supply, Pointe Coupee Janitorial Service, and ICI Building Services by providing a maintenance schedule. Steve motioned to sign short-term contract with B & P and continue if the company meets standards. Bourg second. All in favor.
- F. Pest Control - Noelie expressed concern regarding spiders in stairwells, which has been a concern for a few years. She obtained a quote from GREMCO for \$600/year. Christine suggested we address the issue with current pest control and attempt to resolve prior to ending contract and hiring another company. Teresa motioned. Leslie second.
- G. Kevin Toussaint, new tenant in Room 227, wants to paint the room red. Teresa moved. Bourg second.

- H. SMARTE Girls want to have a K-8 dance at Poydras on February 11th in the Museum Room. Another event is booked and Poydras cannot host.
- I. DTOD new lease signed.
- J. \$5,000 donation made to PC Early Childhood Coalition, Inc. Joanna Wurtelle donated \$5,000 to PCHS. PCHS will also receive \$5,000 in a tax refund.
- K. Bourg did assessment on water damage on 2nd floor. Water is not coming from windows. Will need help to look at flashing and the top of the roof to diagnose problem. It was suggested that the sheetrock be taken down to expose brick and interior wall.
- L. The original \$800 quote for Nick Musso to inspect and approve the sidewalk was increased to \$1275 due to a discrepancy with the layout, which required Nick to make 2 additional trips. Noelle moved motion to pay Nick \$1275. Christine second.
- M. Jimmy commented the General LeJeune Commemoration was a success. Aimee commended Jimmy for spearheading event. At least 125 in attendance. All others followed.
- N. Pelican Chamber Music Concert held on January 22nd attracted about 75 people. Plans for March 19th Concert include celebration of Pat Laurent's birthday. All in favor. The board will pass along the information to Renee Major, Chamber Coordinator.
- O. Magnet High Fest Singers perform February 16th. Randy, event coordinator, informed that Robbie Giroir will be there with the choir at 5:30. Meeting room will be needed for changing and pre-concert prep. Light appetizer reception recommended.

Upcoming Activities:

- A. Mardi Gras Float being lead by volunteer, Ann Bachmann, to benefit Rosenwald Elementary. Julie Lee donated \$500 to PCHS for use of float.
- B. Earnest Gaines festival stands on March 17-18th

New Business:

- A. Fundraising campaign suggested by Noelle, with initial recognition of Louis Curet for donation of \$16,000 for sidewalk. All agreed to seek grant company first.
- B. Jimmy readdressed getting Tourism Office moved to Poydras and made progress with previous president, Cornell Dukes. Leslie Brewer offered to assist. Bourg offered to help negotiate as well, and also commented that Mel Bueche is now president, as of last week. Jimmy, Leslie, and Bourg will continue to work on this.
- C. Leslie investigated rental agreements in comparison with other rental properties around the New Roads area. She suggested increasing costs, proposing a non-profit rental price, different deposit options, and length of rental. She and Teresa agreed to compose a more formal proposal.
- D. Bourg suggested at previous meeting that Renee attend all board meetings. It was voted that she attend the first 30 minutes to voice concerns with staff, rental parties, contracts, etc., then continue with only board members.

The meeting was adjourned at 7:07.