

# MINUTES

PCHS Board Meeting  
August 17, 2021

The Zoom meeting was called to order by our president Janet Humphreys. She welcomed those in attendance and began the meeting by reading the PCHS mission statement.

1. Roll Call: Members in attendance included Janet Humphreys, Greg LaCour, Blake Scheeler, Rose O'Rear, Jeanne James, Carlyn Morales, Jimmy Duckworth, Creighton Stout, Michelle Rabalais and Mindy LaCour.
2. Rose moved that we accept the minutes from our July meeting and her motion was seconded by Greg.
3. Rose delivered her treasurers report and shared with us that our CD is about to mature. It was decided that we will not renew it but rather move those assets to the PCHS savings account.
4. Building report:

-we received our first rent check from the PC Chamber. One payment from now until December. They will renegotiate when they do their next budget in January.

-Mindy reported that the museum room AC is out. It will need to be completely replaced. Jimmy will present a price on it and will estimate the prices on another few that will need to be replaced in the next year.

-The roof is fixed. Cribbs roofing will come back to bid on the roof over the front door and look at the flashing on the roof.

-Mindy shared that Michelle Rabalais has helped her rework the contracts for short term rentals.

5. Upcoming activities include Ross Newell concert at 7 PM Saturday, August 21 and the Queens pageant on September 18.

6. New business: Greg inquired if there had been any further progress on replacing the sign in front of the Poydras museum... As the newly appointed Director of PC Tourism, Carlyn offered to look into the possibility of Main Street money?

7. Old business:

-Poydras fund: Janet announced that she and Mindy have been working on meeting with Parish Council members appointed to work with the Poydras Fund commissioner. They have worked very hard in an effort to obtain funds for the museum which we are entitled to receive from the Poydras Fund. More meetings to follow.

-Critical needs assessment: Mindy shared that she is receiving prices from a variety of contractors for various problems in the building so that we can assess and prioritize those needs. Michelle suggested that we formulate a three-year plan to address those issues.

-History of Pointe Coupee exhibit update: The ballroom repairs await bids to remove plaster or repair plaster, paint and replace blinds. Studio on third floor will need to be painted and blinds replaced also. Kathe Hambrick will present a bid to us once the display room is selected/repared

-Janet emailed school board superintendent Kim Canozaro about the History of Pointe Coupee exhibit and shared our concerns about the road next to the Poydras Center.

1. There being no further, business Carlyn moved to adjourn and her motion was seconded by Creighton

Respectfully submitted,  
Jeanne James