

PCHS Board Meeting Minutes

June 18, 2025

The agenda below was followed:

Call to order - Welcome and Mission Statement. President Jeanne James called the meeting to order at 6:09 p.m. Mrs. James welcomed and thanked everyone for moving the board meeting to Wednesday night.

Roll Call: Secretary Paula Lambert called the roll.

Present:

Jeanne James
Greg LaCour
Rose O'Rear
Paula Lambert
David James
Hosea Doucet
Michelle Rabalais (via phone)
Mindy LaCour

Absent:

Melissa Smith
Joseph H. Cotten, Jr.
Carlyn Morales
Peter Alongia
Fr. Pike Thomas

Accept minutes from May meeting: Mrs. Rose O'Rear made a motion to accept the minutes of the May 2025 meeting. Mr. Greg LaCour seconded. All in favor. Motion carried.

Treasurer's report: Joseph H. Cotten, Jr & CD rollover: (Mindy in Jodie's absence)

Mindy LaCour June P&L

Joseph H. Cotten, Jr. reported the following information on the PCHS accounts:

Balances as of January 31, 2025:

- Building Fund: \$41,303.18
- Society Fund: \$100,695.73
- 7-month CD: \$110,074.08
- S/A: \$52,439.13

Mrs. Mindy LaCour presented the May 2025 Profit & Loss Statement which showed a net operating balance of -\$3724.00

Executive Director's Report: Mindy LaCour



Executive Director's report

- AGRICULTURE exhibit; Moby's table is installed, will work on a plaque for it. Track lights went in on Saturday, we have a few more to install, finished hanging Bergeron photos. Advertising on FB and Website. Still have the rack cards to design. Will be in Country Roads in the July edition. I will put out an email soon to include all that is going on.
- GPS Travel Story, turned in our final updates, waiting on response
- Will work on the Poydras Pop up Art show with Gale in the next few weeks.
- Blinds changed in 3rd floor lunch room and Pilates room
- Touched up paint from Treasures after assisting with the take down.

- New AC unit in room 222, New motor in one of the Auditorium units.
- Attended Chamber after hours event at The Crawfish Hole
- Will be working on Poydras Pop up with Gale at the end of the month
- Met with Paula and Carlyn to bring Ancestral Artistry movie to the Poydras for the annual meeting on November 2, 2025

We feel this will go along with our mission statement.

- See the trailer
 - \$500 fee
 - Includes a speakers panel
 - Light snacks and beverages
 - They provide a media package to advertise
- David James arranged for Bofingers to come out and attend to the tree on the driveway and the Jane Pittman Oak. I asked them for a sponsorship and they gave us \$1000 off the tree on our driveway. We will add them to the list of sponsors on the website and for the next Jazz Brunch

Up Coming Events:

- July 4: New Roads 4th of July Celebration and Fire Works
- July 10; Coffee and Conversation with the Police Officers
- July 11; 6:00 opening reception of Poydras Center Pop Up; Ellen Ogden & Leslie Charleville
- July 23; Lunch and Learn with new Economic Development Director for PCP, Creed Romano
- July 24 and 25: Louisiana Mainstreet conference in New Roads

New Business:

- Approval for the Ancestral Artistry Movie November 2: Mrs. Mindy LaCour showed the board trailer the for the Ancestral Artistry documentary featuring Mr. Brian Costello and Mr. Eddie Cazayoux and asked that the board consider funding the donation required to obtain the documentary for viewing. Mr. Greg LaCour motioned that the PCHS would pay the \$500 fee to show the documentary. Mr. David James seconded. All in favor. Motion carried.

Old Business:

- Mr. Greg LaCour gave a Jane Pittman Oak Sign update that included drawings of a proposed brick podium
- Historical Marker for First Free Woman of Color in New Roads update: there was no update at this time.
- Bofinger Tree Service took \$1000.00 off of the invoice for the care of the oak tree next to the driveway near the church property, so they will be listed as a sponsor for next year's Jazz Brunch.
- Mr. Greg LaCour and Mr. David James discussed repairing the driveway potholes with PCHS covering the expense, potentially adding limestone and including additional parking spaces. More information will be provided. Mrs. Rose O'Rear made a motion to begin repairing the driveway potholes immediately. Mr. Greg LaCour seconded. All in favor. Motion carried.
- Mrs. Mindy LaCour updated the board about upcoming events.

Motion to adjourn: Mr. David James motioned to adjourn the meeting at 7:01 p.m. Mrs. Rose O'Rear seconded. All in favor. Motion carried.

Next Meeting: 7/17/25