

PCHS Board Meeting Minutes
March 20, 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. and the mission statement was read out loud by all.

Roll Call: Secretary Paula Lambert called the roll.

Present:

Jeanne James, Greg LaCour, Joseph H. Cotten Jr., Rose O'Rear, Carlyn Morales, Paula Lambert, David James, Hosea Doucet, Fr. Pike Thomas, Michelle Rabalais, and Mindy LaCour

Absent:

Melissa Smith and Peter Alongia

Accept minutes from February 2025 meeting: Rose O'Rear made a motion to accept the minutes of the February 2024 meeting. David Jame seconded. All in favor. Motion carried.

**Treasurer's report: Joseph H. Cotten, Jr;
Mindy LaCour January P&L**

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

Balances as of February 28, 2025:

- Building Fund: \$37,232.38
- Business Fund: \$87,154.40
- 7-month CD: \$109,000.00
- S/A: \$152,298.74

The Pointe Coupee Historical Society has been the recipient of a \$100,000.00 donation from an anonymous donor through the Community Foundation of New Jersey. They have specifically asked that the PCHS work with Brian Davis of Louisiana Trust for Historic Preservation on a scholarly essay and presentation for the 100-year anniversary of the 1927 flood.

Treasurer, Joseph H Cotten will explore CD availabilities to transfer the \$100,000.00 instead of leaving it in the savings account. A motion was made by Rose O'Rear and Seconded by Greg LaCour; All in favor. Motion carried.

Jodie has also been making a transfer of \$100 from general fund to savings fund monthly to keep it active.

David James made a motion to accept the Treasurer's Report. Greg LaCour seconded. All in favor. Motion carried.

Mindy LaCour presented the January 2025 Profit & Loss Statement which showed a net operating balance of \$1490.00.

Executive Director's Report: Mindy LaCour



Executive Director's report

March 20, 2025

- **Jazz Brunch**

Sponsors: 42 Tickets sold: Guest tickets: 82 We will allow walkups

We need help setting up at North Bend before the brunch; 8:30am

Tent goes up tomorrow

Seafood was delivered Wednesday and given to our caterer

We will need a few docents in the home...any volunteers?

Approximately \$13,000 profit

- Protected our front yard from danger of Mardi Gras Parades
- Re-registered for Sam.gov for grant eligibility
- Attended Catholic High School career day with Paula
- Documented Moby moving to his new home on the 3rd floor...in The Banner
- Worked on the Ag exhibit on 3rd floor.
- Ordered a sign for our yard sign that reads; Museum at The Poydras Center
- Had door closure replaced on door to the outside by the kitchen
- Plumber came today to look at the hot water heater issues with no hot water in kitchen
- Too busy to work on GPS Travel Story this month
- One new PCHS member this month
- This pop-up art show comes down next week. We have a break until July as we host Treasures here in June. We have had several groups of people come to see the exhibit.
- Will have to replace some broken blinds in the Pilates studio (3rd floor)
- Charles Smith LBA is trying to get us a cheaper policy for our Workman's comp policy. It comes due in May. We are trying to go with a local company
- Will be attending the LA Trust for Historic Preservation Conference in April, in Shreveport

Up Coming Events:

- March 23: Jazz Brunch at North Bend
- March 29: Council on Aging Gala at Circa
- April 5: Grand Tasting for Wine Down purchase tickets online
- April 8: Livonia Library, Michelle Rabalais is giving a talk on Researching Individual Service Member WWII Records.
- April 11-13: Market at the Mill will be contacting the board next week for volunteers

New Business:

- Mindy to present resources for genealogy research when requested. Michelle had a few more resources that she will send to Mindy so the document can be updated.
- Donation to the Morganza Car Show of \$100. A motion was made by Hosea Doucet and seconded by Rose O'Rear. All in favor, motion carried.

Old Business:

- Jane Pittman Oak update; There is still approximately \$8,000 dedicated to the installation and monitoring of the sign. It has been delivered and David James is working on getting it installed.

Motion to adjourn: David James motioned to adjourn the meeting at 7:05 p.m. Fr. Pike seconded. All in favor. Motion carried.

Next Meeting: 4/17/25