

**BOARD MEETING**  
**MAY 3, 2012**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by Ken Royston, President of the Board, at 5:40.m. in the hall on the 6<sup>th</sup> floor of the Government Towers at 8006 Main St., Houma, La due to the meeting room being unavailable.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, C. J. Christ, Lee Shaffer, Jack Crocker. Absent : Louise Moore (Hospital), Edward Pontiff, Hymel Henry. Also present was Donald Picou, of the TPCG Finance Department.

The Invocation was led by Lee Shaffer

The Pledge of Allegiance was led by Ken Royston.

Motion by C.J. Christ; 2<sup>nd</sup> by Will Theriot to approve the minutes of the meeting of April 5, 2012. Approved by the Board.

Ken Royston informed the Board that all Meeting Times and Dates, Agendas, and Meeting Minutes must be submitted to the Parish Government.

A request was made for comments from the public with no response.

Motion by Will Theriot; 2<sup>nd</sup> by Jack Crocker to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$6756.68 Approved by the Board. Copies attached

Motion by Lee Shaffer; 2<sup>nd</sup> by Will Theriot to approve the Monthly Financial Report. Approved by the Board. Copies attached. Year to Date Interest totaled \$746.59.

Motion by Lee Shaffer; 2<sup>nd</sup> by Jack Crocker to approve up to \$5000.00 for the Independence Day Celebration and authorize the President to enter into an agreement with said cause. Funds to come out of the Special Events / Guest Speakers up to the amount of \$2500.00 and Advertising in the amount up to \$2500.00. Approved by the Board.

Veterans Park : John Hebert reported that the new Trucks for the Flag Poles as well as

ropes and attachments had been ordered to repair the Poles at the Park.

Regional Military Museum Foundation : C. J. Christ reported that the information received from the TARC Board was that they had voted not to share the maintenance and expenses concerning the acquisition of the Army Reserve Building located on the Airport property. It has become evident that it would not be in the best interest of the Board to acquire the said property.

Motion by Lee Shaffer; 2<sup>nd</sup> by C.J. Christ to deviate from the Agenda. Approved by the Board.

Motion by Will Theriot; 2<sup>nd</sup> by C.J. Christ that the Board send a letter to the Airport Commission and the Parish President to inform them that the Terrebonne Parish Veterans' Memorial District and the Regional Military Museum have decided to withdraw their request to occupy the Charles E. Boston Army Reserve Building. Also requested was that the Airport Commission maintain the integrity and name of the Army Reserve Building to honor Charles E. Boston who was killed during WWII attempting to rescue eight fellow soldiers. Approved by the Board.

C.J. Christ also requested that the Board follow up on the acquisition of the Daspit St. Property ( Appraised for \$75,300.00 ) to expand the Museum site. C.J. Christ was appointed to gather information. The property could be purchased and then rented to possibly pay for itself with the Regional Military Museum Foundation managing the property.

The Committee to review the By Laws reported that the changes recommended had been voted on and approved at the April 5, 2012 Board Meeting.

There being no other matters to be considered by the Board the following motion was offered.

Motion by C.J. Christ; 2<sup>nd</sup> by Lee Shaffer to adjourn meeting. Approved by Board. Meeting adjourned at 6:39 p.m.