

**BOARD MEETING  
JULY 17, 2014**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:30 p.m. in the meeting room on the 6<sup>th</sup> floor of the Government Towers at 8006 Main St., Houma, LA.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, Jack Croker, C. J. Christ, Richard Ricca, Eugene Pellegrin and Edward Pontiff. Absent : Lee Shaffer. Also present was Jamie Elfert of TPCG , Clay Braud and John Lyons of Providence/GSE and Pernell Pellegrin of Martin and Pellegrin, CPA.

The Invocation was led by Will Theriot

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 June 19, 2014. Approved by the Board.

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

Pernell Pellegrin, CPA, presented the 2013 Audited Financial Report for the District and that the District had met all the criteria needed. A Motion by Richard Ricca; 2<sup>nd</sup> by Jack Croker to accept the 2013 Audited Financial Report was voted on and approved by the Board. A copy of the Report is attached.

Motion by Will Theriot; 2<sup>nd</sup> by C. J. Christ to approve the Bill List of Outstanding Invoices in the amount of \$36,688.12. Approved by the Board. Copies attached.

Motion by Jack Croker; 2<sup>nd</sup> by Edward Pontiff to approve Reimbursements for the Regional Military Museum for \$8948.04. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Jamie Elfert of TPCG informed the Board that Invoices submitted by the Regional Military Museum in the amount of \$5,948.00 for reimbursement could not be paid because there was no money left in the Budget for these expenditures. Copies attached.

Motion by Richard Ricca ; 2<sup>nd</sup> by Edward Pontiff to approve the Monthly Financial Report. Approved by the Board. Copies attached.

Veterans Park Committee : John Hebert reported that the Vietnam Memorial was being repainted and refurbished and that work was progressing on the new Korean Memorial.

Regional Military Museum Foundation : C. J. Christ reported that the dedication on July 4, 2014 was well attended with over 500 people present. A String Quartet Concert will be held on September 11, 2014. He also reported that a tour guide program was being planned.

Museum Construction: C. J. Christ reported how well the construction of the Museum went with both major and minor problems being taken care of by BET and Providence/GSE as they presented themselves. Work is also being done to solve the problem of the leaching on the Memorial Bricks.

Motion by John Hebert; 2<sup>nd</sup> by C. J. Christ to approve Change Order No. 12 to allow 19 additional days to the Museum Building Construction at no additional cost to the project was voted on and approved by the Board.

A request was made by Providence/GSE for additional funds to offset expenses incurred due to the extended construction time, 128 calendar days, and the 12 Change Orders which added \$133, 506.83 to the contract amount. As of June 30, 2014, Providence/GSE has spent \$216,296.33 of Basic Services Fees. Our present Architectural Agreement provides for \$135,500.00 in payment. Providence/GSE respectfully requests that the Board approve additional Basic Services expenses in the amount of \$14, 634.00, with Providence/GSE absorbing the difference of \$66,159.00 as a write-off to the project.

Jamie Elfert of TPCG informed the Board that \$19,020.00 in contingency funds was available.

Motion by C. J. Christ; 2<sup>nd</sup> by Richard Ricca to approve the amount of \$14,634.00 in additional Basic Services Fees to Providence/GSE. Approved by the Board.

A call was made to discuss any other matters to be considered by the Commission.

Motion by Will Theriot; 2<sup>nd</sup> by Edward Pontiff to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:16 p.m.