

**BOARD MEETING
OCTOBER 3, 2013**

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 6th 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, Edward Pontiff, Eugene Pellegrin. Lee Shaffer arrived at 5:50 p.m. Absent: Hymel Henry. Also present was Jamie Elfert of TPCG.

The Invocation was led by Will Theriot

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot; 2nd by Jack Croker to approve the minutes of the meeting of September 5, 2013 with the correction of the spelling of Jack Croker's name on the motion to provide up to \$500.00 for the Museum Ground Breaking Ceremony. Approved by the Board.

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

Motion by Will Theriot; 2nd by C. J. Christ to approve the Bill List of Outstanding Invoices in the amount of \$152,031.75. Approved by the Board. Copies attached.

Motion by Jack Croker; 2nd by Edward Pontiff to approve Reimbursements for the Veterans Museum Foundation for \$5,613.91. Approved by the Board with Will Theriot and C.J. Christ abstaining. Copies attached.

Motion by Will Theriot; 2nd by Jack Croker to approve Reimbursements for Veterans Park for \$350.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Will Theriot; 2nd by Jack Croker to approve the final payment to Sealevel Construction for the Bulkhead Project for \$34,490.70. Approved by the Board with Lee Shaffer and John Hebert abstaining, Copies attached.

Motion Edward Pontiff; 2nd by Eugene Pellegrin to approve the Monthly Financial Report. Approved by the Board. Copies attached.

Jamie Elfert of TPCG reviewed the 2014 Budget Schedule and 2013 Balancing Adjustment Recommendations for the November 7, 2013 Meeting. Copies attached.

Motion by Lee Shaffer; 2nd by Jack Croker. Whereas, the Woodman of the World, Lodge 870, Chauvin, LA., donated an American Flag to the Veterans' Memorial District, and Whereas, the District would like to formally donate the Flag to the Regional Military Museum Foundation. The motion was approved by the Board.

Veterans Park Committee : John Hebert reported that 32 Tiles and 2 Plaques had been ordered and should be placed at the Park prior to Veterans Day. Also a discussion pertaining to the fence to be placed near the Bulkhead was held with a new design being of posts 6 to 8 feet apart with 2 links of chains attached to the post providing that this would be acceptable to the Parish Engineers and meet their requirements.

Regional Military Museum Foundation : C. .J. Christ informed the Board that test pilings had been placed for the new Museum and passed the process and that dirt would be hauled to the site in the coming days. He also informed the Board that between 125 to 150 people had attended the Museum Ground Breaking Ceremony and among those attending a number of politicians and volunteers.

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

Motion by Will Theriot; 2nd by Jack Croker to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:00 p.m.