

**BOARD MEETING
OCTOBER 4, 2012**

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, C. J. Christ, Hymel Henry and Edward Pontiff Absent: Louise Moore (illness), Lee Shaffer and Jack Croker. Also present was Jamie Elfert, Parish President Michel Claudet and Larry Dupre of T. Baker Smith.

The Invocation was led by Will Theriot.

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot; 2nd by Edward Pontiff to approve the minutes of the meeting of September 6, 2012. Approved by the Board.

A request was made for comments from the public. Michel Claudet thanked the Board for their service to the community. He also informed us that Greg Bush from the Public Works Department would keep us informed on the Veterans Park Bulkhead Project and that he was working on L GAP funds for the Museum.

Motion by Will Theriot; 2nd by Hymel Henry to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$4646.99 for the Regional Military Museum, including in that amount was \$732.64 for the Daspit St. Rental Property; and \$936 .70 for Veterans Park Approved by the Board. Copies attached.

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

Jamie Elfert discussed 2013 Budget Schedule to be reviewed at the November Meeting and presented to the Parish Council in November and to be adopted at their December Meeting. She also informed us that any leftover funds from 2012 would carry over to the 2013 Budget.

Veterans Park : John Hebert reported that there would be a pre-construction meeting at T. Baker Smith on October 11, 2012 at 10:00 a.m. with Sealevel Construction Inc.

concerning the bulkhead to be built at Veterans Park. Also reported were the repairs to the flag poles and that a new set of flags would be installed.

Regional Military Museum Foundation : C. J. Christ reported various activities that the Museum participated in including a fund raiser at Raising Canes for the Blue Star Mothers, a display at the Parish Library, a Fly-In at the Airport on October 20th, Veterans Day Display at Vanderbilt Catholic High School and the work being done to refinish the artillery piece at the Museum.

A call was made to discuss any other matters to be considered by the Commission with no response.

Motion by Will Theriot; 2nd by Edward Pontiff to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:35 p.m.