

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD

P. O. Box 10214
Houma, LA 70363

Mr. Ken Royston, President
Mr. Will Theriot, Vice President
Mr. John Hebert, Secretary-Treasurer

Mr. Louis Ruffin, Chaplain
Mr. C. J. Christ
Mr. Hymel Henry

Mrs. Louise Moore
Mr. Ed Pontiff
Mr. Lee Shaffer

BOARD MEETING August 4, 2011

The meeting of the Terrebonne Parish Veterans' Memorial District Board was called to order by Mr. Royston, President, at 5:30 pm in the meeting room on the 6th floor of the Government Tower Building at 8006 Main Street, Houma, Louisiana

An invocation by Mr. Shaffer was followed by the Pledge of Allegiance, led by Mr. Royston.

Roll Call of Board members: Present were: Mr. Royston, Mr. Theriot, Mr. Christ, Mrs. Moore, Mr. Shaffer, Mr. Henry, Mr. Pontiff And Mrs. Jamie Elfert, financial advisor to the Board. Absent were: Mr. Hebert, and Mr. Ruffin.

A motion by Mrs. Moore, seconded by Mr. Henry to accept the minutes of the previous meeting was voted on and the motion passed.

Mr. Royston complimented Mr. Shaffer on the excellent job he had done in leading the group on a fact finding tour of the World War II Museum in New Orleans.

On a motion by Mr. Shaffer, with a second by Mr. Pontiff that a fourth item be added to the list of items to be appraised for purchase from Mr. Thompson. The motion was voted on and passed.

The Board voted on and adopted the millage rate voted on in November 2010 election.. the vote went as follows: For: Mr. Royston, Mr. Theriot, Mr. Christ, Mrs. Moore, Mr. Shaffer, Mr. Pontiff, Mr. Henry. Against: None Absent: Mr. Hebert, Mr. Ruffin.

Mrs. Elfert explained the Budget Process that has to be followed for fiscal 2012. She also said that there are grants available from other sources.

A Budget committee was formed by Mr. Royston, naming Mr. Theriot and Mr. Hebert as Chairman and co-chairman, with additional member/s to be added later.

A motion by Mr. Christ, seconded by Mr. Shaffer that the board issue a big "Thank You" to Mrs. Elfert for all that she does for the board. The motion was voted on and passed.

A Building committee report was given by Mr. Christ. He discussed the recent trip to WW II Museum in New Orleans, and the upcoming visit to Patterson. He also reported that Major General Hunt Downer U. S. Army (Ret.) spoke at the museum on the rebuilding of Fort Jackson after Hurricane Katrina. And the museum construction he was involved in..

A new Building Site committee was formed, to investigate any sites better suited to construct a new museum. The committee is to have Mr. Shaffer as Chairman. Mr. Theriot agreed to serve on the committee as well.

Mr. Christ then explained and discussed the options available on the Charles E. Boston/Weatherford buildings. He explained that nothing has been finalized but he has been actively involved in discussions with all parties concerned.

A motion was made by Mr. Henry, seconded by Mr. Pontiff that the meeting be adjourned. A vote was held and the motion passed. The meeting ended 7:10 pm.