

**BOARD MEETING
MARCH 1, 2012**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by Ken Royston, Chairman 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, Louise Moore, Lee Shaffer, Edward Pontiff, and Hymel Henry. Absent : Louis Ruffin. Also present was Jamie Elfert.

The Invocation was led by Lee Shaffer

The Pledge of Allegiance was led by Ken Royston.

Motion by Louise Moore; 2nd by Hymel Henry to approve the minutes of the meeting of February 2, 2012. Approved by the Board.

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

Motion by Louise Moore; 2nd by Edward Pontiff to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$155,534.46. Approved by the Board.
Copies Attached

Motion by Louise Moore; 2nd by Edward Pontiff to approve the Monthly Financial Report. Approved by the Board. Copies attached . Jamie Elfert reported that the District Board had received \$673.60 in interest income.

A sub-committee was appointed by Ken Royston consisting of C. J. Christ, Lee Shaffer and Edward Pontiff to amend and bring into agreement Article IX Staff of the Bylaws - Terrebonne Parish Veterans Memorial District and Section III Additional Consideration - TPCG Cooperative Endeavor Agreement and Commerical Lease concerning the Staffing of the Regional Military Museum.

Ken Royston appointed John Hebert, Chairman, and Will Theriot, Vice-Chairman of the Budget Committee to bring the Committee in agreement with the Terrebonne Parish Veterans' Memorial District Bylaws.

C. J. Christ reported that the properties adjoining the Museum appraised at \$72,000 for the property with the house on it and \$12,000 for the vacant lot.

Veterans Park : John Hebert reported that there will be a Memorial Day Program at Veterans Park on May 27, 2012 at 2:00 PM. Ken Royston commented how great the Park looked with all the flowers and ground keeping. Will Theriot reported that a grant of \$163,700.00 from the Louisiana Office of Community Development had been approved for the Bulk-Head Project at Veterans Memorial Park to be administered by the Terrebonne Parish Consolidated Government.

Site Committee : Motion by Will Theriot; 2nd by Hymel Henry that the new Museum be built on the present site of the Regional Military Museum location. Motion approved with C. J. Christ, Edward Pontiff, Will Theriot, Hymel Henry and John Hebert voting yea and Lee Shaffer and Louise Moore voting nay. At this time Ken Royston dissolved the Site Committee.

Regional Military Museum Foundation : Ken Royston appointed C. J. Christ to represent the District at the Parish Council Meeting on March 14, 2012 concerning the Army Reserve building and property on the Air Base.

Ken Royston requested that Hymel Henry check with Louis Ruffin on his health problems to see if he can continue as a Board Member. A possible replacement from American Legion Post 31 should be considered.

Motion by Will Theriot; 2nd by Hymel Henry to adjourn meeting. Approved by Board. Meeting adjourned at 6:39 p.m.