

**BOARD MEETING
JUNE 19, 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 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 and Richard Ricca. Absent : Lee Shaffer, Eugene Pellegrin, Edward Pontiff. Also present was Jamie Elfert of TPCG & John Lyons of GSE Providence.

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 May 15, 2014. Approved by the Board.

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

The Resolution to adopt the 2014 Millage Rate was read by President Ken Royston. A Roll Call vote to adopt said Resolution was called with the following results:

Yea : Ken Royston, Will Theriot, John Hebert, Jack Croker, C.J. Christ, Richard Ricca

Nay : None

Abstain : None

Absent : Eugene Pellegrin, Lee Shaffer, Edward Pontiff

Resolution adopted by the Board and copy attached.

Motion by Jack Croker; 2nd by Will Theriot to approve the Bill List of Outstanding Invoices in the amount of \$249,253.46. Approved by the Board. Copies attached.

Motion by Jack Croker; 2nd by Richard Ricca to approve Reimbursements for the Regional Military Museum for \$10,787.90. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Motion by Will Theriot ; 2nd by Jack Croker to approve Reimbursements for Veterans Park for \$500.00. Approved by the Board with John Hebert abstaining. Copies attached.

Jamie Elfert of TPCG informed the Board that Invoices submitted by the Regional Military Museum in the amount of \$11,322.91 for reimbursement could not be paid

because there was no money left in the Budget for these expenditures. She said that Grant requests were being made to cover these Invoices and possible payments in the future. Copies attached.

Motion by C. J. Christ; 2nd by Richard Ricca to approve the Monthly Financial Report. Approved by the Board. Copies attached.

Veterans Park Committee : John Hebert reported that a Memorial Day Program was held at the Park on May 25, 2014. A new Veterans Park sign was donated and erected by the Quest Motorcycle Club. The Houma Harley Davidson Chapter also participated. Wreaths were placed at the various Memorials and a 21 Gun Salute and playing of Taps was performed by the United Veterans League.

Regional Military Museum Foundation : C. J. Christ reported that Torpedo Plane was being put in place to be hung in the Museum. Most of the work has been completed on the Museum and a punch list was being developed for final completion and acceptance of the building.

Motion by Will Theriot; 2nd by Jack Croker to approve the Certificate of Substantial Completion to be signed by the President, Ken Royston, or in his absence by Vice-President Will Theriot, upon the acceptance of the Punch List after review by the Project Manager, C. J. Christ. Approved by the Board.

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

Motion by Will Theriot; 2nd by Richard Ricca to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:15 p.m.