

**BOARD MEETING  
APRIL 14, 2011**

The "Special Meeting" of the Terrebonne Veterans Memorial District Board was called to order by Will Theriot, Vice President of the Board, at 5:30 P.M. in the meeting room on the 6<sup>th</sup> floor of the Government Towers at 8006 Main St., Houma, La.

The invocation was led by Louis Ruffin.

The Pledge of Allegiance was led by Will Theriot.

Roll Call of Board Members

Present were : Will Theriot, John Hebert, C.J. Christ, Hymel Henry, Louise Moore, Edward Pontiff, Louis Ruffin and Lee Shaffer. Absent : Ken Royston Also present was Jamie Elfert.

I. Motion by Louise Moore; 2<sup>nd</sup> by Edward Pontiff : A resolution ratifying certain resolutions and the execution of certain documents disregarding the titles of office assigned therein to the President and Vice President. Motion approved by all present; no Nays; Absent : Ken Royston. Resolution attached.

II. Motion by Louise Moore; 2<sup>nd</sup> by Hymel Henry that a request by the Regional Military Museum that the firm of GSE Associates, LLC be confirmed as architects of record for construction of and repair of physical facilities. Motion approved by Board.

III. Motion by Louise Moore; 2<sup>nd</sup> by Edward Pontiff : Authorizing the reimburse of \$11,904.57 to the Museum Foundation for costs incurred on behalf of the Regional Military Museum. Motion approved by Board with 2 abstentions : C.J. Christ and Will Theriot; Absent : Ken Royston

Motion by C.J. Christ; 2<sup>nd</sup> by Edward Pontiff to adjourn. Motion approved by Board. Meeting adjourned at 5:45 P.M.