

**BOARD MEETING
APRIL 4, 2013**

The 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 6th floor of the Government Towers at 8006 Main St., Houma, LA.

Roll Call of Board Members

Present were : Will Theriot, John Hebert, Jack Croker, C. J. Christ, Eugene Pellegrin, Lee Shaffer, Edward Pontiff. Absent: Ken Royston, Hymel Henry. Also present was Jamie Elfert of TPCG, Philip Chauvin of T. Baker Smith, John Lyons of GSE Associates, LLC and Jerry Osborne of Foley & Judell, LLP.

The Invocation was led by Lee Shaffer.

The Pledge of Allegiance was led by Will Theriot.

Motion by C. J. Christ; 2nd by Edward Pontiff to approve the minutes of the meeting of March 7, 2013. Approved by the Board.

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

Motion by Jack Croker; 2nd by Lee Shaffer to approve the Bill List of Outstanding Invoices in the amount of \$54,054.44; Reimbursements for the Regional Military Museum for \$9210.75, with \$55.00 for the Daspit Street Rental Property and \$473.94 for Veterans Park. Approved by the Board. Copies attached.

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

Jerry Osborne of Foley & Judell, LLC provided the Board with information concerning the \$350,000.00 Limited Tax Bonds, Series 2013.

Lee Shaffer; 2nd by Jack Croker offered a Resolution 2013-03 authorizing the incurring of debt and issuance of Three Hundred Fifty Thousand Dollars of Limited Tax Bonds, Series 2013, of the Terrebonne Parish Veterans Memorial District and purchase said Bonds from Sabine State Bank and Trust Company of Many, Louisiana.

Approved by the Board. Yeas : Will Theriot, John Hebert, Jack Croker, C.J. Christ, Edward Pontiff, Lee Shaffer, Eugene Pellegrin. Nays: None

Motion by Lee Shaffer; 2nd by Jack Croker to authorize staff to prepare legal documents to grant funds up to \$5,709.87 to the Museum Foundation for assistance with their purchase of property at 453 Grand Caillou Road, Houma, LA 70363. The funds will come from Buildings and Artifacts. Approved by the Board

Veterans Park : Update by Philip Chauvin of T. Baker Smith : All vinyl sheets are installed along with all tie-back anchors. Whaler installation started, contractor plans on having all whalers installed by Monday afternoon. Aluminum cap installation started today. Contractor plans to start hauling in borrow Tuesday. Borrow installation should take a week to complete.

Regional Military Museum Foundation : C. J. Christ reported that the Change of Leadership for JAG from Terrebonne High School and H. L. Bourgeois was held at the Museum. He also stated that a talk on the Museum was held in Berwick and that a group from Berwick would be visiting the Museum. Talks were also given to the Rotary Club and the World War II Museum in New Orleans, LA. The LCVP was used on Bayou Dularge during the Bayou Clean-Up and was a great success. There was also a live fire exhibition at the Lafourche Parish Sheriff's Range sponsored by the Museum.

Museum Construction: John Lyons of GSE Associates LLC informed the Board that plans were progressing on the new Museum. Details and specifications concerning electrical, loading, sprinklers and base flood elevations have been worked on. Bids could go out at the next Board Meeting with a 6 month construction phase.

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

Motion by Lee Shaffer; 2nd by Jack Croker to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:45 p.m.