

BOARD MEETING
APRIL 5, 2012

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, C. J. Christ, Louise Moore, Lee Shaffer, Edward Pontiff, and Hymel Henry. Absent : Ken Royston. Deceased : Louis Ruffin. Also present was Jamie Elfert.

The Invocation was led by Lee Shaffer

The Pledge of Allegiance was led by Will Theriot.

Motion by Louise Moore; 2nd by Hymel Henry to approve the minutes of the meeting of March 1, 2012. Approved by the Board.

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

A moment of silent prayer was held for Louis Ruffin. Also a Memorial Resolution was suggested to be presented to the Terrebonne Parish Council on behalf of the Terrebonne Veterans Memorial District for Mr. Ruffin at their next meeting.

Motion by Louise Moore; 2nd by Hymel Henry to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$4301.53 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.

Veterans Park : John Hebert reported that the Applications for the Army Corp of Engineers permits for the proposed bankline stabilization for the Veterans Memorial Park Improvements were sign and delivered to T. Baker Smith Engineering.

Regional Military Museum Foundation : C. J. Christ reported that he was awaiting further information on the use of the Army Reserve Building on the Air Base as well as possible use by TARC, sharing in the upkeep of the grounds and building.

By Laws Revision : C. J. Christ reported that to bring into agreement Article IX of the Bylaws - Terrebonne Parish Veterans Memorial District and Section III Addition

Consideration - TPCG Cooperative Endeavor Agreement and Commercial Lease concerning the Staffing of the Regional Military Museum presented this Revision: "It shall be the responsibility of the Terrebonne Parish Veterans Memorial District to approve the new hires of the Regional Military Museum." A motion by C.J. Christ; 2nd by Hymel Henry to amend the Bylaws was made and approved by the Board.

Motion by Lee Shaffer; 2nd by Hymel Henry to add to the Agenda support of a Resolution to aid the Council on Ageing. Approved by the Board.

.A discussion concerning the possible cut in state funds from the Council on Aging who are seeking a Resolution from the Board to be sent to Governor of the State of Louisiana as well as our local Senators and Representatives to keep the funding as is and not cut or place the funding under a different State Department. Motion by C.J. Christ; 2nd by Hymel Henry to adopt said Resolution with the addition that the "Council On Ageing supports many Terrebonne Parish Veterans". Approved by the Board.

Motion by Louise Moore; 2nd by Hymel Henry to adjourn meeting. Approved by Board. Meeting adjourned at 6:10 p.m.