

BOARD MEETING
APRIL 7, 2011

The meeting of the Terrebonne Veterans Memorial District Board was called to order by John Hebert, Secretary-Treasurer 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.

The invocation was led by Louis Ruffin.

The Pledge of Allegiance was led by John Hebert.

Roll Call of Board Members

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

Motion by Louise Moore; 2nd by Edward Pontiff to accept the minutes of the last meeting. Approved by Board.

I. Public: Roger Songe requested a motion to accept a Letter Agreement for Professional Services from T. Baker Smith for the Proposed Bulkhead Improvements along Veterans Park at Little Bayou Black. Motion by Louise Moore; 2nd by C.J. Christ to take this request under advisement. Approved by Board.

II. Selection of architectural firm and authorizing the issuance of a professional services agreement: Motion by Louise Moore; 2nd by Edward Pontiff to postpone until May 5, 2011 Board Meeting. Approved by Board

III. Discuss acquisition of Wright property and authorize negotiations Property is a 30ft wide strip of land bordering the Ellender property and Clay St. Motion by C.J. Christ; 2nd by Louise Moore to postpone until May 5, 2011 Board Meeting. Approved by Board.

IV. Selection of bank and authorized signatory. Being that both the President and Vice-President were absent this was postponed until the May 5, 2011 meeting.

V. Discuss Board Members notification of Ethics Commission filing. All members of the Board have until May 15, 2011 to file with the State of Louisiana

VI. Parish Attorney Courtney Alcock has approved Council action concerning budget and finance. Bond delivery is scheduled for April 29, 2011 and will need signature of

Vice-Chairman and Secretary-Treasurer on documents to be sent to Jamie Elfert.

VII. Motion by Louise Moore; 2nd by Edward Pontiff to deviate from Agenda. Approved by Board. Motion to consider Reimbursement of Professional and Contract Services for the Regional Military Museum. Motion by Louise Moore; 2nd by Edward Pontiff to postpone reimbursement at this time. Approved by Board

Motion by Hymel Henry; 2nd by Edward Pontiff to adjourn. Motion approved by Board. Meeting adjourned at 6:15 P.M.