

**BOARD MEETING**  
**AUGUST 2, 2012**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:40 p.m. (due to a local traffic conflict) in the meeting room on the 6<sup>th</sup> floor of the Government Towers at 8006 Main St., Houma, LA.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, C. J. Christ, Lee Shaffer, Hymel Henry (arrived at 5:50), Edward Pontiff (arrived at 5:55) and Jack Croker (arrived at 6:15). Absent: Louise Moore (illness). Also present was Jamie Elfert.

The Invocation was led by Lee Shaffer.

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot; 2<sup>nd</sup> by Lee Shaffer to approve the minutes of the meeting of July 5, 2012. Approved by the Board.

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

Motion by Lee Shaffer; 2<sup>nd</sup> by John Hebert to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$1635.68 for the Regional Military Museum. Approved by the Board. Copies attached.

Motion by Will Theriot; 2<sup>nd</sup> by Lee Shaffer to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$1061.38 for Veterans Park. Approved by the Board.

Motion by Lee Shaffer; 2<sup>nd</sup> by John Hebert to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$1594.58 for the Daspit St. Rental Property. Approved by the Board. Copies attached.

Motion by Lee Shaffer; 2<sup>nd</sup> by John Hebert to approve the payment of the Bond Interest Payment : \$21,676.00 and the 2011 Annual Audit : \$2750.00. Approved by the Board.

Motion by Lee Shaffer; 2<sup>nd</sup> by John Hebert to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$2546.19, contingent on proper backup being submitted, to the Regional Military Museum. Approved by the Board

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

A discussion of the process for adopting the tax millages at the September meeting was presented by Jamie Elfert.

Motion for the following Resolution presented by Hymel Henry; 2<sup>nd</sup> by Will Theriot

A resolution to declare property located at 1203 Daspit Street as surplus at this time and available for the lease until such time needed for the expansion of the Regional Military Museum.

WHEREAS, in June 2012, the Terrebonne Parish Veterans' Memorial District purchased property and structure located at 1203 Daspit Street, for the expansion of the Regional Military Museum, and

WHEREAS, until such time the property and structure is needed for said expansion, the property will be available for tenant occupancy, and

WHEREAS, the income generated from said lease will be used to offset the cost of improvements and management.

Now therefore be it resolved by the Terrebonne Parish Veterans' Memorial District that said property be declared as surplus and available for tenant occupancy and lease until such time needed for the expansion of the Museum.

Approved by the Board

C. J. Christ presented a Market Rent Report using information from HUD and Brian Larose that the Rental Rates for 1203 Daspit St. should be in the range of \$750.00 a month.

Motion by C. J. Christ; 2<sup>nd</sup> by Hymel Henry to authorize the President to enter into a lease agreement with eligible tenants approved by the Regional Military Museum Foundation. Said motion amended by Lee Shaffer to read - contingent on said lease being approved by the Parish Attorney. Approved by the Board.

Veterans Park : John Hebert reported that Bids have been advertised by the T.P.C.G. for the Bulkhead. T.P.C.G. will also handle and coordinate the process.

Regional Military Museum Foundation : C. J. Christ reported that Gulf South Engineers are at the point of designing rough sketches for the new museum.

Motion by Will Theriot; 2<sup>nd</sup> by Edward Pontiff to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:35 p.m.