

**BOARD MEETING
JANUARY 3, 2011**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by Ken Royston, Chairman of the Board, at 1600 hours 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 Ken Royston.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, C.J. Christ, Hymel Henry, Louise Moore, Edward Pontiff and Louis Ruffin; Absent: Oddie Hebert. Also present was Roger Songe, representing Veterans Park.

Motion by C.J. Christ; 2ed by Edward Pontiff to accept the minutes of the last meeting. Approved by the Board

Motion by C.J. Christ; 2ed by Will Theriot for the adoption of a resolution to ask the Terrebonne Parish Council for permission to enter into an agreement to purchase property. Approved by Board

Will Theriot and Roger Songe will set up a meeting at Veterans Park to organize information for the bulk heading of Veterans Park.

Motion by Hymel Henry; 2nd by Will Theriot to adjourn meeting. Motion approved by board. Meeting adjourned at 1620 Hours.