

**BOARD MEETING
JANUARY 3, 2013**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:35 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 : Ken Royston, Will Theriot (arrived at 6:10 p.m.), John Hebert, Jack Croker, Hymel Henry, and Eugene Pellegrin. Absent: Lee Shaffer and Edward Pontiff.. Also present was Jamie Elfert of TPCG and Larry Dupre of T. Baker Smith.

The Pledge of Allegiance was led by Ken Royston.

Motion by Hymel Henry; 2nd by Jack Croker to approve the minutes of the meeting of December 6, 2012. Approved by the Board.

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

A presentation on the BP Oil Spill and lawsuit to recover monetary damages due to loss of Property Tax Revenue and Sales Tax Revenue by Government Entities was given by Stanwood Duval. He requested that the Board hire the firm of Duval, Funderburk, Sundbery, Lovell & Watkins to represent the District and negotiate with BP concerning the lawsuit as they were representing other Terrebonne Parish Districts and Boards. A figure of \$304,000.00 would be presented to BP with a negotiated figure set at \$100,000.00 with legal fees of 25% of any monies recovered.

Motion by C.J. Christ; 2nd by Hymel Henry to hire the firm of Duval, Funderburk, Sundbery, Lovell & Watkins and authorize Ken Royston to sign a Legal Services Contract and Resolution, Ref. No. 2013-01, to authorize said attorneys to make a presentation to BP on behalf of the Terrebonne Parish Veterans' Memorial District Board. Approved by the Board.

Motion by Jack Croker; 2nd by Hymel Henry to approve the Monthly Financial Report. Approved by the Board. Copies attached.

Jamie Elfert reported that Jerry Osborne would have information at the February Meeting concerning additional Bond Sales for the Museum Construction.

Motion by Jack Croker; 2nd by Hymel Henry to approve the Bill List of Outstanding Invoices in the amount of \$3432.00; Reimbursements for the Regional Military Museum for \$6585.89 and \$608.08 for Veterans Park. Approved by the Board. Copies attached.

Veterans Park : Larry Dupre of T. Baker Smith reported that there were 59 days left to complete the Bulkhead Project and that work was to resume on January 7, 2013 and if not, a letter was to be sent to Sealevel Construction, Inc. requesting a meeting as to the lack of progress on the Bulkhead.

Regional Military Museum Foundation : C. J. Christ reported that William Stepps donated two Jeeps, museum quality, one Korean era and one Viet Nam era, to the Museum with a value of \$45,000.

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

Motion by Hymel Henry; 2nd by Jack Croker to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:25 p.m.