

**BOARD MEETING  
JULY 5, 2012**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:30 p.m. 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, Jack Croker, and Louise Moore. Hymel Henry and Edward Pontiff arrived after the Invocation and Pledge of Allegiance. Also present was Parish President Michel Claudet and 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 Jack Croker to approve the minutes of the meeting of June 7, 2012 and the meeting of June 21, 2012. Approved by the Board.

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

Motion by Hymel Henry; 2<sup>nd</sup> by Jack Croker to accept the 2011 Audited Financial Report by Martin and Pellegrin, CPAs. Approved by the membership

Motion by Lee Shaffer; 2<sup>nd</sup> by Jack Croker to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$93,035.95. Also added to the Bill List was the payment of \$2700.50 to Martin and Pellegrin, CPAs for the 2011 Financial Report. Payment of the \$200.00 Membership Fee for the Houma - Terrebonne Chamber of Commerce was removed from the Bill List . Approved by the Board. Copies attached.

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

Parish President Michel Claudet presented information concerning the Bulkhead at Veterans Park in that \$233,000 has been received from grants for the construction and that \$27,677 needs to be used before 2013 or the Parish would lose said funds. He proposed that we use part of \$875,000 dedicated to the Museum/ Park Account to finance the completion of the Bulkhead and to refund said money with upcoming grants.

Motion by Jack Croker; 2<sup>nd</sup> by Edward Pontiff for the authorization for the Engineers to seek bids for the construction of the Veterans' Memorial Park Bulkhead and to utilize up to \$250,000 of the District funds budgeted to match funds available through the Parish Government. Approved by the Board.

Motion by C. J. Christ; 2<sup>nd</sup> by Hymel Henry to amend the Agreement between the Terrebonne Parish Veterans' Memorial District Board and Regional Military Museum Foundation to give the Regional Military Museum Foundation the authority to manage the rental of the building at 1203 Daspit St. Approved by the Board.

Regional Military Museum Foundation : C. J. Christ reported on the "Independence Day Celebration" and its success. He also reported that they attended the "Let Freedom Ring Celebration" in Thibodaux, LA and that the Track Vehicle was displayed and information about the Museum given out. Also information about disassembling the T33 airplane and moving it to the Museum was received from the U.S.A.F. Museum.

Ken Royston expressed many thanks to Michel Claudet and Jamie Elfert from the Parish for attending the meeting.

Motion by C. J. Christ; 2<sup>nd</sup> by Hymel Henry to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:22 p.m.