

**BOARD MEETING
JULY 7, 2011**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by Ken Royston, Chairman 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 Pledge of Allegiance was led by Ken Royston.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, C.J. Christ, Louise Moore, Edward Pontiff, and Lee Shaffer. Hymel Henry and Louis Ruffin arrived at 5:45 p.m. Also present was Jamie Elfert and Arthur DeFraites

Motion by Louise Moore; 2nd by Edward Pontiff to accept the minutes of the last meeting of June 2, 2011. Approved by the Board.

Motion by Louise Moore; 2nd by Will Theriot to reimburse the Regional Military Museum for Professional and Contract Services in the amount of \$1960.80. Copies attached. Approved by the Board

Motion by Louise Moore; 2nd by Will Theriot to pay the outstanding invoices from the Series 2011 Limited Tax Bonds in the amount of \$14,745.95. Invoices attached. Approved by the Board

Jamie Elfert delivered a report stating that the Board would adopt the Millage Rate at the next meeting on August 4, 2011 as well as discussing the Budget so that it can be presented in September pending the adoption by the Parish Council.

Motion by Louise Moore; 2nd by Hymel Henry to deviate from the Agenda to discuss the purchasing of artifacts for the Regional Military Museum. Approved by the Board.

Discussion by the Board for the purchase of a Jeep, Track Vehicle, and Machine Gun from Bobby Thompson in the amount of \$55,000.

Motion by Will Theriot; 2nd by Hymel Henry to purchase said Artifacts providing that the sale meets the criteria pending a report from the Attorney General of Louisiana and that the appraisal of the Artifacts is more than the sale price of the Artifacts and to pay the sale price in a timely manner from the Bond Money.
Approved by the Board with 1 Nay vote by Lee Shaffer.

Arthur Defraties presented a report stating that the Soil Tests were completed by GSE Associates, LLC and met the criteria for construction of the Museum Building concerning the spread footing, pilings, cement, and elevation of the building.

Lee Shaffer presented a report concerning the visit to the D-Day Museum and well as the Jackson Barracks on either July 18 or 19, 2011 with regards to the planning, financing, and building of the new Museum Building. Also discussed was a trip to the Patterson Museum and one in Pensacola, Florida.

A Benediction was presented by Louis Ruffin.

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