

**BOARD MEETING
JUNE 2, 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 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, Louis Ruffin and Lee Shaffer.

Motion by Hymel Henry; 2nd by Edward Pontiff to accept the minutes of the last meeting of May 5, 2011. Approved by the Board.

Motion by Louise Moore; 2nd by Hymel Henry to deviate from the Agenda. Approved by the Board.

Motion by Louise Moore; 2nd by Hymel Henry to approve the Accounts Payable Bill List in the amount of \$19.00 for the Houma Courier listing of the 2011 Proposed Budget presented by Jamie Elfert. Approved by the Board.

Veterans Park : No Report

Regional Military Museum : C.J. Christ gave a report on the matter concerning the building construction at the Museum. Eustis Engineering Services, LLC has drilled in two locations to gather soil samples. It will take 4 weeks to receive the report. Also the survey and map of the Willard Ellender property was done and received. Also plotted was the Edward Wright property. Also suggested was the possibility of re-zoning the property from C2 to C1.

Lee Shaffer was appointed make arrangements to visit other Museums in July with the purpose of gathering ideas for the interior and exterior of the new museum building.

Also, Lee Shaffer was appointed to contact Courtney Alcock to see if the District can purchase artifacts using Bond Money.

Motion by Will Theriot; 2nd by Louise Moore to pay GSE Associates, LLC an Invoice Payment of \$4535.00 for the topographical survey of the Willard Ellender property.

Approved by the Board.

Motion by C.J. Christ; 2nd by Lee Shaffer to appoint Ken Royston, President, to contact Edward Wright to see if he is interested in selling the Wright property that borders the recently purchased Ellender property and if he is to bring the information back to the Board concerning the price. Approved by the Board.

Motion by Hymel Henry; 2nd by Edward Pontiff to adjourn meeting. Approved by Board. Meeting adjourned at 6:40 p.m.