

**BOARD MEETING
JUNE 7, 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 6th 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, Edward Pontiff, and Jack Croker. Absent : Louise Moore and Hymel Henry both due to health reasons. Also present was Sonja Labat and Larry Dupre.

The Invocation was led by Lee Shaffer

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot; 2nd by Jack Croker to approve the minutes of the meeting of May 3, 2012. Approved by the Board with three changes. 1. The meeting was held in the hall on the 6th floor due to the meeting room being unavailable. 2. Charles E. Boston was killed during WWII. 3. The property at 1203 Daspit St. was appraised at \$75, 300.00.

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

Motion by Lee Shaffer; 2nd by Jack Croker to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$7067.48 Approved by the Board. Copies attached.

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

Veterans Park : John Hebert introduced Larry Dupre from T. Baker Smith, LLC who informed the Board that the Corp of Engineers had approved the permits for the proposed Vinyl Bulkhead and were awaiting approval of the Riffraff Bulkhead permits. He said that the bidding process should start very soon. Estimated Construction Costs were in the range of \$450,000.00.

At this time, Ken Royston appointed Lee Shaffer as Chaplain, to replace Louis Ruffin who passed away. Ken Royston also informed the Board Members that Mandatory Ethics

Training was required for all Members on an annual basis and info on this was passed out.

Regional Military Museum Foundation : C. J. Christ reported recommendations from Brian Larose (Lawyer) and Charles Butts (Appraiser) to purchase the properties at 1201 Daspit St. (appraised at \$12,200.00) and 1203 Daspit St. (appraised at \$75,300.00). C.J. Christ also reported that the house at 1203 Daspit St. could be rented out and that HUD would inspect the house with no costs involved.

Motion by Lee Shaffer; 2nd by Edward Pontiff to request a Budget Amendment to move:

1. \$39,000.00 from Personal Services to Capital Outlay : Land
2. \$17000.00 from Utilities to Capital Outlay : Land
3. \$20,000.00 from Repairs and Maintenance : Auto & Truck Repairs to Capital Outlay : Land
4. Total \$76,000.00 to put toward purchase of property at 1203 Daspit St.

Approved by the Board with C. J. Christ and Will Theriot abstaining.

Motion by Jack Croker; 2nd by Edward Pontiff for the Terrebonne Parish Veterans' Memorial District to bring before the Terrebonne Parish Council a request to make said Budget Amendment to purchase the 1203 Daspit St. property. Approved by the Board with C. J. Christ and Will Theriot abstaining.

C. J. Christ also reported that 300 plus people attended the Memorial Day Program at the Museum. He also stated the possibility of getting the T33 airplane at the Airport for the Museum. The Independence Day Parade has 17 Groups that have signed up to participate as well as 8 Floats for Veterans to ride on.

Motion by Lee Shaffer; 2nd by John Hebert to request from the District Board the Ratification of the Regional Military Museum Foundation's selection of an Executive Assistant, Mr. Jared Wells. Approved by the Board.

Ken Royston expressed many thanks to Sonja Labat from the Parish for attending the meeting and the help she has given the Board.

Motion by Jack Croker; 2nd by C. J. Christ to adjourn meeting. Approved by the Board. Meeting adjourned at 6:48 p.m.