

**BOARD MEETING
MAY 5, 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, Louise Moore, Edward Pontiff, Louis Ruffin and Lee Shaffer. Absent : Hymel Henry.

Motion by Louise Moore; 2nd by Lee Shaffer to accept the minutes of the last meeting of April 7, 2011 with changes to the date of said meeting and the April 14, 2011 "Special Meeting". Approved by the Board

Veterans Park : Request by Roger Songe to accept T. Baker Smith and enter into a contract for the proposed Bulkhead along Veterans Park at Little Bayou Black. Motion by Louise Moore; 2nd by Will Theriot to add this request to the Agenda. Approved by the Board. Motion by Will Theriot; 2nd by Lee Shaffer to recommend approval to hire T. Baker Smith after being submitted to and approved by the Parish President with funding to be provided by a State Grant of \$20,000.00 applied for by the Terrebonne Parish Consolidated Government and receipt of said Grant. Approved by Board.

Motion by Will Theriot; 2nd by Edward Pontiff to adopt the 2011 Budget and Five Year Capital Outlay, for the \$1.7 million Bond Issue and \$20,000 State Grant Approved by the Board with 1 Abstain (C.J. Christ) and 1 Absent (Hymel Henry)

Motion by Louise Moore; 2nd by will Theriot to approve the May 5, 2011 Bill List and Financial Report - Series 2011 Limited Tax Bonds - in the amount of \$316,944.43. Approved by Board with 1 Abstain (C.J.Christ) and 1 Absent (Hymel Henry) Outstanding Invoices List attached.

A recommendation was made to appoint a committee to work with the architectural firm on matters concerning construction of a building for the Regional Military Museum. C.J.

Christ was appointed Chairman and Lee Shaffer and Will Theriot were appointed as members of the committee.

After a presentation by Clay Breaud of GSE Associates, LLC it was moved by Will Theriot and seconded by C.J. Christ that the Following Resolution be adopted:

A Resolution selecting and retaining the services of GSE Associates, LLC as the District's architect and authorizing the President to sign and enter into an architectural agreement.

Approved by the Board with 1 Absent (Hymel Henry)

Also moved by Will Theriot and seconded by C.J. Christ that the following Resolution be adopted:

A Resolution selecting and retaining the services of Eustis Engineering Services, LLC for geotechnical services at the museum site and authorizing the President to sign and enter into an agreement

Approved by the Board with 1 Absent (Hymel Henry)

Motion by C.J. Christ; amended by Lee Shaffer; 2nd by Will Theriot for GSE Associates, LLC to survey the Willard Ellender Property (Fee: \$2835.00) and stake boundaries (Fee: \$1200.00) and make assessment of Wright Property (Fee: \$500.00) and for Eustis Engineering, LLC to provide geotechnical services for building expansion (Fee: \$6100.00) Approved by Board with 1 Absent (Hymel Henry)

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