

**BOARD MEETING  
APRIL 17, 2014**

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, Jack Croker, C. J. Christ, Richard Ricca, Lee Shaffer and Edward Pontiff. Excused Absent : Eugene Pellegrin Also present was Jamie Elfert of TPCG, John Lyons and Clay Braud of Providence/GSE.

The Invocation was led by Lee Shaffer

The Pledge of Allegiance was led by Ken Royston.

Motion by Jack Croker; 2<sup>nd</sup> by Edward Pellegrin to approve the minutes of the meeting of March 20, 2014. Approved by the Board.

Motion by Will Theriot; 2<sup>nd</sup> by Lee Shaffer to approve the minutes of the special meeting of April 2, 2014. Approved by the Board

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

Motion by Will Theriot; 2<sup>nd</sup> by Lee Shaffer to approve the Bill List of Outstanding Invoices in the amount of \$319,469.68. Approved by the Board. Copies attached.

Motion by Lee Shaffer; 2<sup>nd</sup> by Jack Croker to approve Reimbursements for the Regional Military Museum for \$16,474.69. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Motion by Will Theriot ; 2<sup>nd</sup> by Jack Croker to approve Reimbursements for Veterans Park for \$250.00. Approved by the Board with John Hebert abstaining. Copies attached.

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

Jamie Elfert reviewed the Louisiana Compliance Questionnaire as a required part of a financial audit of Louisiana governmental units.

Motion by Will Theriot; 2<sup>nd</sup> by Edward Pontiff to approve the Louisiana Compliance Questionnaire and have the Board President, Ken Royston, sign the Questionnaire.

Approved by the Board. Copies attached.

Veterans Park Committee : John Hebert reported that the fountain for the Korean Memorial at Veterans Park was being removed and replace at no cost with a new memorial donated by Diane Baker.

Regional Military Museum Foundation : John Lyons presented a Construction Status Report and informed the Board that the revised completion date for the Museum Expansion would be May 27, 2014. The following Change Orders were presented:

Change Order No.10 : Add \$5433.00 to add Bollards and Handrails

Change Order No.11 : Add \$4388.00 to complete VCT Flooring for the restrooms

Total Budget to \$1,535,701.45

Motion by Will Theriot; 2<sup>nd</sup> by Edward Pontiff to approve Change Order No10. Approved by the Board

Motion by C. J. Christ; 2<sup>nd</sup> by Jack Croker to approve Change Order No.11. Approved by the Board.

John Lyons also recommended a Bronze Plaque to be placed on the Museum. President Ken Royston appointed C. J. Christ to head a committee to research the cost of the Plaque and the information to be placed on said Plaque and to report to the Board.

A call was made to discuss any other matters to be considered by the Commission.

Motion by Jack Croker; 2<sup>nd</sup> by C. J. Christ to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:58 p.m.