

**BOARD MEETING  
AUGUST 21, 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, and Lee Shaffer. Absent : Eugene Pellegrin and Edward Pontiff.. Also present was Jamie Elfert of TPCG, Ed Domangue who will replace Eugene Pellegrin on the Board, Ray Lapeyrouse who will replace Lee Shaffer and Wilson Freeman who will replace Jack Croker. Ken Royston thank the Board Members for their service and welcomed the new Board Members whose terms begin on September 19, 2014.

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 Will Theriot to approve the minutes of the meeting of July 17, 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 C. J. Christ to approve the Bill List of Outstanding Invoices in the amount of \$600.00. Approved by the Board. Copies attached.

Motion by Richard Ricca; 2<sup>nd</sup> by John Hebert to approve Reimbursements for the Regional Military Museum for \$10,869.27. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

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

Jamie Elfert of TPCG informed the Board that Invoices submitted by the Regional Military Museum in the amount of \$5,948.00 for reimbursement could not be paid because there was no money left in the Budget for these expenditures. Copies attached.

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

Veterans Park Committee : John Hebert reported that tiles for the park had been ordered to be placed at the Park for Veterans Day. Jack Croker thanked the Park for helping with

the July 4<sup>th</sup> Ceremony.

Museum Construction: C. J. Christ reported that the construction punch list was being taken care of including repairs to the front doors from rain leaking in, restroom AC drains, alarm system, and the leaching of the bricks in which the sealer had been removed. So far there has been 73 bricks that have been sold. Also he reported that the air conditioners were keeping up with the record temperatures.

A call was made to discuss any other matters to be considered by the Commission. Jack Croker requested any information on the fence for the Veterans Park Bulkhead and Lee Shaffer reported that he would be in touch with the T.P.C.G. engineers and have a report for the next meeting.

Motion by C. J. Christ; 2<sup>nd</sup> by Lee Shaffer to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:00 p.m.