

**BOARD MEETING
FEBRUARY 20, 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 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, Edward Pontiff, Eugene Pellegrin and Richard Ricca. Absent : Lee Shaffer and Jack Croker. Also present was Jamie Elfert of TPCG and John Lyons of Providence/GSE.

The Invocation was led by Will Theriot.

The Pledge of Allegiance was led by Ken Royston.

Motion by C.J. Christ; 2nd by Edward Pontiff to approve the minutes of the meeting of January 16,2014. Approved by the Board.

Motion by Will Theriot; 2nd by Edward Pontiff to approve the minutes of the special meeting of January 27, 2014. Approved by the Board

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

Motion by Will Theriot; 2nd by C. J. Christ to approve the Bill List of Outstanding Invoices in the amount of \$226,010.01. Approved by the Board. Copies attached.

Motion by John Hebert; 2nd by Eugene Pellegrin to approve Reimbursements for the Regional Military Museum for \$6,264.77. Approved by the Board with Will Theriot and C.J. Christ abstaining. Copies attached.

Motion by Will Theriot ; 2nd by Richard Ricca to approve Reimbursements for Veterans Park for \$175.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Will Theriot; 2nd by Edward Pontiff to approve the Monthly Financial Report. Approved by the Board. Copies attached.

Veterans Park Committee : No Report. Awaiting bulkhead fence estimates from the T.P.C.G. Engineering Department.

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 March 18, 2014. He also informed the Board that the glass front and frames should be in place within two weeks. He also suggested that the value engineering items that should be addressed and added would be the 2 AC and Heating units, interior painting, resilient flooring, adding 10 hangers and weld plates and other electrical work. Copies attached.

C.J. Christ informed the Board that the Museum would be supplying vehicles for Wounded Warriors at the Mardi Gras parades.

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

Motion by Will Theriot; 2nd by Richard Ricca to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:30 p.m.