

**SPECIAL PUBLIC MEETING  
JANUARY 27, 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, C. J. Christ, Edward Pontiff, Eugene Pellegrin, Lee Shaffer, Jack Croker and Richard Ricca. Also present was Jamie Elfert of TPCG.

The Invocation was led by Lee Shaffer.

The Pledge of Allegiance was led by Ken Royston.

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

Motion by C. J. Christ; 2<sup>nd</sup> by Will Theriot to approve payment for the following invoices:

- I. SSBT Paying Agent Department, \$42,466.25, Principal/Interest 2013 Series
- II. SSBT Paying Agent Department, \$175,931.00, Principal/Interest 2011 Series
- III. B.E.T. Construction, Inc., \$211,706.35, Museum Construction, Payment #2
- IV. GSE Associates, LLC, \$8,518.25

Approved by the Board. Copies attached.

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

Motion by Eugene Pellegrin; 2<sup>nd</sup> by Jack Croker to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:40 p.m.