

**BOARD MEETING
MARCH 20, 2014**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:40 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, Jack Croker and Richard Ricca.
Absent : Lee Shaffer, C.J. Christ, Edward Pontiff and Eugene Pellegrin. 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 Jack Croker; 2nd by Richard Ricca to approve the minutes of the meeting of February 20, 2014. Approved by the Board.

Motion by Jack Croker; 2nd by Richard Ricca to approve the minutes of the special meeting of February 28, 2014. Approved by the Board

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

Motion by Will Theriot; 2nd by Jack Croker to approve the Bill List of Outstanding Invoices in the amount of \$167,395.94. Approved by the Board. Copies attached.

Motion by Jack Croker; 2nd by Richard Ricca to approve Reimbursements for the Regional Military Museum for \$6,729.77. Approved by the Board with Will Theriot abstaining. Copies attached.

Motion by Will Theriot ; 2nd by Richard Ricca to approve Reimbursements for Veterans Park for \$100.00. Approved by the Board with John Hebert abstaining. Copies attached.

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

Jamie Elfert of TPCG informed the Board that an additional \$27,146.76 in Ad Valorem Taxes are available for the museum construction. A Budget Amendment would have to be

approved by the Board and presented to the Parish Council for approval. She advised the Board to have a Special Meeting to consider this on either April 1 or April 2, 2014 to review and discuss the Budget Amendment so that it could be presented to the Parish Council.

Motion by Jack Croker; 2nd by John Hebert to donate \$5,000.00 to the Patriots Independence Day Celebration. Approved by the Board with Will Theriot abstaining.

Veterans Park Committee : No Report.

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 24, 2014. The following Change Orders were presented:

Change Order No.7 : Add \$616.60 for hose bibs and piping

Change Order No.8 : Add 47 days to the Construction Period for fire proofing, etc.

Change Order No.9 : Increase of Museum Project Budget by \$107,317.00 bringing the
Total Budget to \$1,525.880.45

Motion by Will Theriot; 2nd by Jack Croker to approve Change Order No.7 and Change Order No.8 and to put on hold Change Order No.9 which will be reviewed and discussed at the Special Meeting to be held on April 1 or April 2, 2014. Approved by the Board.

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

Motion by Jack Croker; 2nd by Richard Ricca to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:20 p.m.