

**BOARD MEETING  
MAY 15, 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, Eugene Pellegrin and Edward Pontiff. Absent : Lee Shaffer. Also present was Jamie Elfert of TPCG.

The Invocation was led by Will Theriot

The Pledge of Allegiance was led by Ken Royston.

Motion by Jack Croker; 2<sup>nd</sup> by Edward Pontiff to approve the minutes of the meeting of April 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 John Hebert to approve the Bill List of Outstanding Invoices in the amount of \$215,735.96. Approved by the Board. Copies attached.

Motion by Richard Ricca; 2<sup>nd</sup> by Eugene Pellegrin to approve Reimbursements for the Regional Military Museum for \$14,247.78. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

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

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

An announcement of the Property Millage Levy will be made at the June19, 2014 meeting.

Veterans Park Committee : John Hebert reported that a Memorial Day Program will be held at the Park on May 25, 2014 at 2:00 PM.

Regional Military Museum Foundation : C. J. Christ reported that expenditures on repairs of various military vehicles included a new clutch for the Captain's Gig as well as work to

restore various engines and improvements to the equipment. Also they are trying to set up a shop for repairs.

Memorial Bricks are available for \$250.00. Due to a mistake in construction of the layout for the bricks, the number of available bricks will be reduced.

Flag poles and potted plants were recommended to be placed near the edge of the plaza to keep cars and trucks from parking in front of the Museum.

Hunt Downer set up a "Right of First Refusal" contract with H & P Sheet Metal Co. should they decide to sell their business and property.

The "Substantial Completion Date" has been set for May 29, 2014 with final payment to be approved 45 days after acceptance of the Museum construction.

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

Motion by Will Theriot; 2<sup>nd</sup> by C. J. Christ to deviate from the Agenda. Approved by the Board.

Motion by C. J. Christ; 2<sup>nd</sup> by Richard Ricca to approve Change Order No.12 to add North Side Yard Paving and drains. Added cost of project : \$1,716.38 bringing the Current Contract Price to #1,537,417.83. Approved by the Board. Copies attached.

Motion by Eugene Pellegrin; 2<sup>nd</sup> by Jack Croker to return to the Meeting Agenda. Approved by the Board

Motion by Will Theriot; 2<sup>nd</sup> by Eugene Pellegrin to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:25 p.m.