

**BOARD MEETING  
NOVEMBER 7, 2013**

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, Edward Pontiff. Absent : Lee Shaffer. Absent due to illness : Hymel Henry and Eugene Pellegrin. Also present was Jamie Elfert of TPCG and Clay Breaud of Providence/GSE.

The Invocation was led by Will Theriot

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot; 2<sup>nd</sup> by Edward Pontiff to approve the minutes of the meeting of October 3, 2013. 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 Jack Croker to approve the Bill List of Outstanding Invoices in the amount of \$3,547.84. Approved by the Board. Copies attached.

Motion by John Hebert; 2<sup>nd</sup> by Jack Croker to approve Reimbursements for the Veterans Museum Foundation for \$11,405.14. Approved by the Board with Will Theriot and C.J. Christ abstaining. Copies attached.

Motion by Will Theriot; 2<sup>nd</sup> by Edward Pontiff to approve Reimbursements for Veterans Park for \$200.00. Approved by the Board with John Hebert abstaining. Copies attached.

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

Jamie Elfert of TPCG reviewed the 2014 Budget Schedule and 2013 Balancing Adjustment Recommendations to be adopted at the next meeting and presented to Terrebonne Parish Council. Copies attached.

Motion by C. J. Christ; 2<sup>nd</sup> by Edward Pontiff to authorize the Parish Council to appoint a replacement for Board Member Hymel Henry, who has been unable to attend the

meetings due to poor health and to present Resolution 2013-11 to Mr. Henry honoring his service to the Board and to Veterans and to notify interested parties in filling the unexpired term of Mr. Henry. Approved by the Board.

Veterans Park Committee : John Hebert reported that 32 Tiles and 2 Plaques had been ordered and should be placed at the Park either Friday afternoon or Saturday Morning. Also discussed was the possibility of naming the bridge connecting the Park to Southdown Museum the "Purple Heart Bridge". Will Theriot informed the Board that the Parish Council would provide funds and that Council Member Christa Duplantis-Prather would recommend the project.

Regional Military Museum Foundation : Clay Breaud informed the Board that the pilings had been placed for the Museum and the slab, framing and rafters for one of the buildings was progressing. Also the foundations for the main building slab was to begin pouring on November 8, 2013. He also discussed the adjusted engineering fees for the Project. Copies attached.

C. J. Christ informed the Board that a TV Crew had documented the Museum and the Ground Breaking Ceremony was well attended and participation at the Wounded Warriors and Blue Star Mothers Patriots Day at Bruno's Harley-Davidson. He also informed the Board that the Museum would be participating in Veterans Day Ceremonies at the Golden Corral, Bourg School, Holy Family Church in Dulac and on November 16, 2013 at the Bayou Lafourche Folklife and Heritage Museum in Lockport with a temporary exhibit : Vietnam War : The Bayou Experience, with artifacts and the Museum's Landing Craft.

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

Motion by Will Theriot; 2<sup>nd</sup> by Jack Croker to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:15 p.m.