

**BOARD MEETING
SEPTEMBER 18, 2014**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:36 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, Richard Ricca, Edward Pontiff and Ed Domangue. Absent : Jack Croker and 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 C. J. Christ ; 2nd by Will Theriot to approve the minutes of the meeting of August 21, 2014. Approved by the Board.

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

Motion by Will Theriot; 2nd by Richard Ricca to approve the Bill List of Outstanding Invoices in the amount of \$2358.83. Approved by the Board. Copies attached.

Motion by Richard Ricca; 2nd by John Hebert to approve Reimbursements for the Regional Military Museum for \$10,566.36. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Motion by Will Theriot; 2nd by Edward Pontiff to approve Reimbursements for Veterans Park for \$1000.00 upon receipt of August, 2014 Invoice. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Edward Pontiff; 2nd by Ed Domangue to approve the Monthly Financial Report. Approved by the Board. Copies attached. Jamie Elfert informed the Board that a meeting would have to be held in the next 30 days by the Finance Committee to work on the 2015 Budget to bring before the Board and the Parish Council.

Veterans Park Committee : John Hebert reported that 27 tiles for the Park had been ordered with 14 of these tiles to replace broken tiles at the Park.

Museum Construction: C. J. Christ reported that the no major punch list items remained to

be taken care of and that a report and possible action regarding the Final Payment of Retainage to BET Construction would be presented at the next meeting.

Regional Military Museum Foundation : C. J. Christ reported that 9-11 Concert by the Community String Concert Band was attended by approximately 175 people. He also reported that the Museum would now be open on Saturdays from 10:00AM to 2:00PM. A Veterans Day Program will be held on November 15, 2014 with the program sponsored by the Dance Club Studio 371. Also, a table would be set up at American Legion Post 31 Houma manned by Richard Ricca and C. J. Christ to inform Veterans attending Nicholls State University about the Museum with regards to visiting and joining or volunteering at the Museum.

A call was made to discuss any other matters to be considered by the Commission with no response.

Motion by Will Theriot; 2nd by Edward Pontiff to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:02 p.m.