

**BOARD MEETING
NOVEMBER 20, 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 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, Ray Lapeyrouse and Ed Domangue. Absent : Jack Croker. Also present was Jamie Elfert of TPCG.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot ; 2nd by Edward Pontiff to approve the minutes of the meeting of October 16, 2014. Approved by the Board.

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

Motion by C. J. Christ ; 2nd by Ed Domangue to approve the Bill List of Outstanding Invoices in the amount of \$4,165.90. Approved by the Board. Copies attached.

Motion by John Hebert; 2nd by Edward Pontiff to approve Reimbursements for the Regional Military Museum for \$6,705.31 - Less \$250.00 for an Advertising Charge. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Motion by Will Theriot; 2nd by Richard Ricca to approve Reimbursement for Veterans Park for \$575.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Ed Domangue; 2nd by Ray Lapeyrouse to approve the Monthly Financial Report. Approved by the Board. Copies attached. Jamie Elfert informed the Board of the proposed balanced budget adjustments for 2014 and the Five Year Capital Outlay Report and to present the Budget at the December 2014 Terrebonne Parish Council Meeting for approval and for the Board to adopt the Budget at the December 18, 2014 meeting.

BP Spill Update : John Hebert contacted Stan Duval with Duval, Funderburk, Sunbery, Lovell & Watkins and he reported that the BP Spill Claims by local governments had been

denied and that a lawsuit was filed by the state of Alabama, which will be heard sometime next year. He said that this trial will be used as a barometer to see what legal issues will be pursued and whether the lawsuits by the rest of the states will be heard. He also said that a letter would be sent out to all the government entities involved in the lawsuit at a future date. .

Veterans Park Committee : John Hebert reported that the new tiles ordered had been placed at the Park.

Ken Royston informed the Board that possible action on the early renewal of the millage should be pursued sometime in the spring so that it would be included in a state/parish election ballot in 2015 with State Bond Commission approval.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had participated in a number of Veterans Day activities including at Applebees, Golden Corral, Fletcher Community College, Bourg, Montegut and Vanderbilt Schools, Civitan's Meeting and the Beer Fest at Southdown Museum. Also 2 busloads of Veterans were provided transportation and meals at the WWII Museum in New Orleans by the Rotary Club.

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.