

**BOARD MEETING
NOVEMBER 1, 2012**

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, Jack Croker, C. J. Christ, Lee Shaffer and Edward Pontiff Absent: Hymel Henry. Deceased: Louise Moore. Also present was Sonja Labat of TPCG and Larry Dupre of T. Baker Smith.

The Invocation was led by Lee Shaffer. A Moment of Silence was held for Louise Moore who has passed away.

The Pledge of Allegiance was led by Ken Royston.

Motion by Edward Pontiff; 2nd by Will Theriot to approve the minutes of the meeting of October 4, 2012. Approved by the Board.

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

Motion by Jack Croker; 2nd by Lee Shaffer to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$11453.88 for the Regional Military Museum and \$1713.18 for Veterans Park Approved by the Board. Copies attached.

Lee Shaffer requested that GSE Associates be contacted to produce information on the plans and drawings for the new Museum.

Motion by Lee Shaffer; 2nd by Jack Croker to approve the Monthly Financial Report. Approved by the Board. Copies attached.

Motion by Jack Croker; 2nd by Lee Shaffer to authorize the staff to proceed with the Board's recommendation to prepare the 2013 Proposed Budget (copy attached) and to present the 2013 Budget for approval by the Terrebonne Parish Council on November 28, 2012 at the Budget and Finance Committee Meeting and Council ratification at the December 5, 2012 Regular Council Meeting and to present and adopt the 2013 Budget at the December 6, 2012 Terrebonne Parish Veterans' Memorial District Board Meeting. Approved by the Board

Veterans Park : John Hebert reported that Sealevel Construction started on the construction of the bulkhead at Veterans Park with the cleaning up of the bayou side with work on the bulkhead to commence on November 5, 2012. Also the re-grouting and sealing of loose tiles at the Park as well as the new tiles being set in had been completed.

Regional Military Museum Foundation : C. J. Christ reported the Museum participation at the Experimental Aircraft Fly-In at the Airport on October 20, 2012 with 32 aircraft was a success. He also reported that the Museum would be providing displays at various Veteran Day activities around the Parish.

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

A request was made for a possible change of meeting dates to be put on the agenda at the next Board Meeting.

Motion by Lee Shaffer; 2nd by C. J. Christ to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:10 p.m.