

**BOARD MEETING
OCTOBER 16, 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 Richard Ricca.

The Pledge of Allegiance was led by Ken Royston.

Motion by C. J. Christ ; 2nd by Edward Pontiff to approve the minutes of the meeting of September 18, 2014. Approved by the Board.

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

Motion by Edward Pontiff; 2nd by Will Theriot to approve the Bill List of Outstanding Invoices in the amount of \$82,194.35. Approved by the Board. Copies attached.

Motion by John Hebert; 2nd by Richard Ricca to approve Reimbursements for the Regional Military Museum for \$5,202.26. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Motion by Will Theriot; 2nd by Ed Domangue 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.

Veterans Park Committee : John Hebert reported that the new tiles to be placed at the Park were on order and scheduled to be in place for Veterans Day.

Museum Construction: C. J. Christ reported that the Building Project Punch List was completed and approved and that the final payment to BET Construction of \$79,245.99 was approved with a motion by Will Theriot; 2nd by C. J. Christ. Approved by the Board.
Regional Military Museum Foundation : C. J. Christ reported that the Museum had participated in a number of community activities including the Voice of the Wetlands

Concert and the Fly-In at the Air Base. Also FOX 8 TV had broadcasted a story on the restored Landing Craft and thanked Dulac Shipyard North who had provided, at no charge, storage to restore the Craft.

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

Ken Royston, President appointed Richard Ricca to replace Lee Shaffer as Chaplin.

Motion by Will Theriot; 2nd by Ed Domangue to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:52 p.m.