

**BOARD MEETING  
SEPTEMBER 1, 2011**

The meeting of the Terrebonne Veterans Memorial District Board was called to order by Ken Royston, Chairman of the Board, at 5:35 p.m. in the meeting room on the 6<sup>th</sup> floor of the Government Towers at 8006 Main St., Houma, La.

The Pledge of Allegiance was led by Ken Royston.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, C.J. Christ, Louise Moore, Lee Shaffer, Hymel Henry. Absent : Edward Pontiff and Louis Ruffin. Also present was Jamie Elfert.

Motion by Will Theriot; 2<sup>nd</sup> by Louise Moore to amend the minutes of the August 4<sup>th</sup>, 2011 meeting to include that there were no comments from the public. Motion approved. Motion by C.J. Christ ; 2<sup>nd</sup> by Lee Shaffer to accept the minutes of the last meeting as amended. Approved by the Board.

A request was made for comments from the public. There were no comments.

Motion by Lee Shaffer; 2<sup>nd</sup> by Hymel Henry to reimburse the Regional Military Museum for outstanding invoices in the amount of \$1181.50. Copies attached. Approved by the Board

Motion by Will Theriot; 2<sup>nd</sup> by Hymel Henry to reimburse the Regional Military Museum for \$6000.00 for a motorcycle artifact upon written approval by the State of Louisiana. Approved by the Board.

Reviewed 2012 Operations and Maintenance Budget and Five-year Capital Outlay with recommendation that it be presented to the Parish Council for consideration at November 2011 meeting. Will Theriot requested that we have a Budget Meeting on September 15, 2011 at 5:30 PM.

Veterans Park Report: No report presented.

Building Report: C. J. Christ reported on a fact finding trip to the National Flight Academy in Pensacola, Florida. Also that the D-Day museum had sent master guides

concerning policy and procedures and volunteers. Also a trip is to be scheduled to the Museum in Patterson, LA and also Hunt Downer was attempting to set up a trip to Jackson Barracks in New Orleans, LA. Lee Shaffer reported that the Acting Director for the Louisiana State Museum will visit the Regional Military Museum to tour and advise on the future development of the Museum.

Other Matters : Discussion of the purchase of the Wright Property was asked to be put on the October 6, 2011 Meeting Agenda.

Motion by Will Theriot; 2<sup>nd</sup> by Hymel Henry to adjourn meeting. Approved by Board. Meeting adjourned at 6:55 p.m.