

**BOARD MEETING  
JANUARY 16, 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 6<sup>th</sup> 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, Edward Pontiff, Eugene Pellegrin, Lee Shaffer, Jack Croker and Richard Ricca. Also present was Jamie Elfert of TPCG and John Lyons of Providence/GSE.

The Invocation was led by Lee Shaffer with a moment of silence for deceased Board Member Hymel Henry.

The Pledge of Allegiance was led by Ken Royston.

Motion by Lee Shaffer; 2<sup>nd</sup> by Edward Pontiff to amend the minutes of the meeting of December 5, 2013 to read that Richard Ricca had an excused absent. Approved by the Board. Motion by Will Theriot; 2<sup>nd</sup> by Lee Shaffer to approve the amended minutes of the December 5, 2013 meeting. Approved by the Board.

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

Motion by Will Theriot; 2<sup>nd</sup> by Lee Shaffer to approve the Bill List of Outstanding Invoices in the amount of \$292,851.31. Approved by the Board. Copies attached.

Motion by John Hebert; 2<sup>nd</sup> by Lee Shaffer to approve Reimbursements for the Regional Military Museum for \$6585.55. Approved by the Board with Will Theriot and C.J. Christ abstaining. Copies attached.

Motion by Lee Shaffer ; 2<sup>nd</sup> by Will Theriot to approve Reimbursements for Veterans Park for \$2570.00. Approved by the Board with John Hebert abstaining. Copies attached.

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

Veterans Park Committee : Lee Shaffer reported that he had contacted the Terrebonne Parish Engineering Department and that they would supply him with 4 to 5 options on the

bulkhead fence and once approved put the project out to bid.

Regional Military Museum Foundation : John Lyons presented a Construction Status Report and informed the Board that the revised completion date for the Museum Expansion would be March 6, 2014. He also presented Change Order No. 3 for adding \$8,976.00 for the addition of 12 hangers for adding more flexibility to displaying artifacts from the ceiling of the Museum and Change Order No. 4 for adding \$904.52 for access stairs and a handicap ramp and extending the project an additional 19 days for a Revised Cost of \$1,416,028.32. Copy attached.

Motion by Eugene Pellegrin; 2<sup>nd</sup> by Edward Pontiff to deviate from the Agenda. Approved with a unanimous vote by the Board.

Motion by Eugene Pellegrin; 2<sup>nd</sup> by Jack Croker to approve Change Order No. 3 and Change Order No. 4. Approved with a unanimous vote by the Board.

A call was made to discuss any other matters to be considered by the Commission.

Motion by Will Theriot; 2<sup>nd</sup> by C. J. Christ to deviate from the Agenda. Approved with a unanimous vote by the Board.

Motion by Will Theriot; 2<sup>nd</sup> by Eugene Pellegrin to create a proclamation honoring Hymel Henry and his service to Veterans and the Community. Approved with a unanimous vote by the Board.

The Board was informed that the American Legion Teenager of the Year Ceremony would be held on January 25, 2014 at 6:00 p.m. at the American Legion Hall on Legion Blvd.

Motion by Eugene Pellegrin; 2<sup>nd</sup> by Lee Shaffer to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:08 p.m.