

**BOARD MEETING  
SEPTEMBER 6, 2012**

A Public Hearing and meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President 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.

Roll Call of Board Members

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

The Invocation was led by Lee Shaffer.

The Pledge of Allegiance was led by Ken Royston.

The purpose of the Hearing was to consider levying additional millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior years' maximum. Ken Royston made 3 calls for comments from the public and with no comments a motion by Will Theriot; 2<sup>nd</sup> by Jack Croker to adjourn the Hearing was made and approved by the Board.

Motion by Jack Croker; 2<sup>nd</sup> by Edward Pontiff to approve the minutes of the meeting of August 2, 2012. Approved by the Board.

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

Motion by C. J. Christ; 2<sup>nd</sup> by Lee Shaffer to approve the Bill List of Outstanding Invoices and Reimbursements in the amount of \$1281.83 for the Regional Military Museum; Rental Property: 952.89; Veterans Park: \$800.00; Outstanding Invoices: \$335.17. Approved by the Board. Copies attached.

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

The Board voted to adopt the adjusted millage rate of .48 mills : Yeas - 7; Nays - 0; Abstain - 0; Absent 2.

The Board set forth the adjusted millage rate - .48 mills and rolled forward to the 2012 Levy millage rate - .50 mills with a Resolution read in full and the roll was called on the

adoption thereof and the Resolution was adopted : Yeas - 7; Nays - 0; Abstained - 0; Absent - 2.

Veterans Park: A Resolution was offered to accept the Bid from Sealevel Construction, Inc. in the amount of \$432,140.00 for the Veterans Memorial Park Improvements, Vinyl Bulkhead Installation, Parish Project No. 12-VET-40 and authorizing the President to sign any and all related documents. Upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, T. Baker Smith is hereby authorized to issue the Notice to Proceed to Sealevel Construction, Inc. to commence construction of said project. The Resolution was adopted : Yeas - 7; Nays - 0; Abstaining - 0; Absent - 2.

Regional Military Museum Foundation : C. J. Christ reported that there was no damage to the Museum from Hurricane Isaac. He also reported that \$1500.00 in Rent and a \$750.00 Deposit had been received on the Daspit Street Rental Property.

Ken Royston appointed C. J. Christ to the Finance Committee as a non-voting member.

Motion by Will Theriot; 2<sup>nd</sup> by C. J. Christ to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:30 p.m.