

**BOARD MEETING
FEBRUARY 7, 2013**

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, Eugene Pellegrin, Lee Shaffer and Edward Pontiff. Absent: Hymel Henry. Also present was Jamie Elfert of TPCG, Larry Dupre of T. Baker Smith and Trevor Haynes of Foley & Judell, L.L.P.

The Invocation was led by Lee Shaffer.

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot; 2nd by Edward Pontiff to approve the minutes of the meeting of January 3, 2013. Approved by the Board.

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

Trevor Haynes of Foley & Judell, L.L.P. spoke to the District Board concerning the Issuance of \$350,000 Limited Tax Bonds, Series 2013 for the Terrebonne Parish Veterans' Memorial District. Timetable and information attached.

Motion by Will Theriot; 2nd by C. J. Christ to proceed and adopt Resolution No. 2013-02 giving preliminary approval to the issuance of not to exceed Three Hundred Fifty Thousand Dollars (\$350,000) of Limited Tax Bonds of the Terrebonne Parish Veterans' Memorial District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith. Approved by the Board.

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

Lee Shaffer suggested that we contact GSE Associates, LLC and have someone attend the monthly meetings with updates on the work being done on the Museum.

Motion by Edward Pontiff; 2nd by Eugene Pellegrin to approve the Bill List of Outstanding Invoices in the amount of \$5000.00 for the co-operate endeavor between the Memorial District and Terrebonne Patriots, Inc. for the CEA/Independence Day Event; Reimbursements for the Regional Military Museum for \$4967.74, \$124.30 for the Daspit Street Rental Property and \$400.00 for Veterans Park. Approved by the Board. Copies attached.

Jamie Elfert reviewed the LA Compliance Questionnaire and the check list for best practices concerning fraud list inquiries.

Motion by C.J. Christ; 2nd by Edward Pontiff to approve the LA Compliance Questionnaire. Approved by the Board.

Veterans Park : Larry Dupre of T. Baker Smith reported that all sheet piling has been installed and that the anchors will be placed starting next week on February 14, 2013. He also stated that there were 26 days left to complete the project.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had entered into a contract with Roger Songe of DAV Bayou Chapter 9 to use property on Grand Caillou Road as a homeless shelter for Veterans. Also the two new jeeps acquired by the Museum were used in the Mardi Gras parades. Will Theriot reported that work was progressing on the purchase of the 5” Navy Gun for \$35,000.

Motion by Will Theriot; 2nd by Lee Shaffer for the Museum to purchase the 5” Navy Gun and to be reimbursed by the Veterans’ District pending approval of a legal opinion of the Terrebonne Parish Legal Department and a validated appraisal. Approved by the Board.

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

Motion by Will Theriot; 2nd by Lee Shaffer to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:27 p.m.