

**BOARD MEETING  
NOVEMBER 3, 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, Edward Pontiff. Absent : Louis Ruffin. Also present was Sonja Labat and Mart Black.

Motion by C.J. Christ; 2<sup>nd</sup> by Lee Shaffer to deviate to the Public Comments on the Agenda. Approved by the Board.

Benita Baudoin, Gloria Darcey, and Pastor Jean Williams invited the Terrebonne Veterans Memorial District Board to participate in an event to recognize and honor out military from Terrebonne and Lafourche Parishes on Monday, November 21, 2011 from 1:00 p.m. until 3:30 p.m. at Peltier Park in Thibodaux, LA.

Motion by Louise Moore; 2<sup>nd</sup> by Hymel Henry to accept the minutes of the meeting of October 6, 2011. Approved by the Board.

Motion by Lee Shaffer; 2<sup>nd</sup> by Hymel Henry to approve the 2012 Budget and Five Year Capital Outlay with the following changes as presented by Mart Black:

1. Under Supplies and Materials add \$553.00 to the Operating Supplies.
2. Under Other Services and Charges adjust Travel and Training from \$100.00 to \$500.00
3. Under Repairs and Maintenance adjust Building Repairs from \$1500.00 to \$700.00.
  - Adjust Building Equipment Repairs to \$1300.00
  - Adjust Auto, Truck and Boat Repairs from \$34,000.00 to \$32,000.00.
  - Adjust Artifact Repairs to \$1500.00
4. Under Excess of Revenue over Expenditures adjust figure of \$953.00 to \$0.00.

Approved by the Board.

Motion by C.J. Christ; 2<sup>nd</sup> by Hymel Henry to present the 2012 Budget and Five Year Capital Outlay to the Parish Council at the November 16, 2011 Council Meeting. Approved by the Board.

Motion by Louise Moore; 2<sup>nd</sup> by Hymel Henry to reimburse the Regional Military Museum for outstanding invoices in the amount of \$1459.46. Copies attached.

Approved by the Board.

Veterans Park: Concerning the Bulk Head, Larry Dupre with T. Baker Smith has begun the preliminary work on the Bulk Head plans.

Building Report: Lee Shaffer reported that Whitney Babineaux had advised the Museum that site location and selection should not be based on price alone. Lee Shaffer also reported that he had contacted TEDA to help with the site selection and also to ask their help in evaluating potential income and revenue and the impact on the Community.

There were no other matter to be brought up for discussion by the Commission.

Motion by Will Theriot; 2<sup>nd</sup> by Edward Pontiff to adjourn meeting. Approved by Board. Meeting adjourned at 6:10 p.m.