

**‘TERREBONNE PARISH VETERANS’ MEMORIAL DISTRICT BOARD**  
**P. O. Box 10214, Station 1, Houma, Louisiana 70363**  
**985-873-8200**

Mr. Ken Royston, President  
Mr. Will Theriot, Vice-President  
Mr. Cliff Chaisson, Secretary-Treasurer

Mrs. Kayla Duthu  
Mr. C. J. Christ  
Mr. Richard Ricca, Chaplin

Mr. Edward Domangue, Jr.  
Mr. Ray J. Lapeyrouse  
Mr. Ed Pontiff

BOARD MEETING

Thursday, February 16, 2017

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:00 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call of Board Members:

Present: Mr. Ken Royston, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Richard Ricca, Mr. Edward Domangue, Mr. Ed Pontiff

Absent: Mrs. Kayla Duthu

Invocation by Richard Ricca  
Pledge of Allegiance by Ken Royston  
Roll Call by Cliff Chaisson  
We had a Quorum

Comments from the Public: None

See Handouts:

Motion by Cliff Chaisson and second by Ed Pontiff to accept the minutes of February 16, 2017 as prepared. Motion passed.

Finance: See Handouts

Finance report given by Ms. Melissa Bourgeois. Motion by Ed Pontiff and second by C.J. Christ to approve paying the Outstanding Invoices total \$260,452.57. Motion passed.

Motion by Richard Ricca and second by Ed Pontiff to reimburse the Regional Military Museum total \$8,038.60. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Ed Domangue and second by Richard Ricca to reimburse the Veteran's Memorial Park total \$275.00. Motion passed with Cliff Chaisson abstaining from voting.

2016 Activity Financial Report ending December 31, 2016

2016 Activity to Date: Revenues \$495,509.00

Total Expenditures: \$464,011.00

Motion by Ray Lapeyrouse and second by Ed Pontiff to accept Financial Reports. Motion passed.

Bond Revenues: Total of \$3,149,227.00 with Expenditures of \$345,727.00 leaving End of Year Balance of \$3,109,733.00 with \$2,803,500.00 available to spend on Construction and pay off old debt. Motion by Ray Lapeyrouse and second by Ed Pontiff to accept the reading of this report. Motion passed.

Discussion of Bid Openings for Museum Building with Mr. John Lyons present to explain the next steps needed at this time. See Handouts from Mr. John Lyons. Motion by Ed Pontiff and second by Ray Lapeyrouse to move forward as discussed. Motion passed. With further discussion a Motion by C.J. Christ and second by Ed Pontiff that a resolution be adopted stating financial Assistance from the State Capital Outlay Fund for the amount of \$150,000.00 for the furnishing and installation of an elevator and related facilities. Whereas, the voters of Terrebonne Parish authorized a local Ad Valorem tax to construct an

expansion, but sufficient funds were not available to include an elevator. Further resolved that a copy of this resolution be provided to each legislator.

The Resolution was adopted the 16th day of February, 2017.

There was recorded: YEAS: 6 NAYS: 0 ABSENT: 0 NOT VOTING: 1

Veterans Park Discussion and Committee: Nothing to report.  
Regional Military Museum Report: C.J.Christ reported about engine on Landing Craft, two jeeps donated from Hunt Downer totaling eight jeeps now, The Duck now runs great again, 71 people attended a 2 & 1/2 hour annual meeting, jeeps will be in this year Mardi gras Parades and a small Forklift sold for \$500 and purchased one for \$2,500. 3rd Tuesday of every month a Round Table event at 6 p.m. at the Main Library. March Round Table will have a discussion on Ladies Veterans Burials. April will have a local club come talk with group. Parades: Veterans needed to ride in Mardi Gras Parades.

Adjournment: Motion by Cliff Chaisson and second by C.J. Christ to adjourn. Motion passed at 6:01 p.m.