

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. Justin Giroir

Mr. Edward Domangue, Jr.
Mr. James Tuttle
Mr. Herb Picou

BOARD MEETING

Thursday, August 15, 2019

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 p.m. in the 1St. floor meeting room of the Government Tower.

Roll Call by Cliff Chaisson of the Board Members: Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Justin Giroir, Mr. Herb Picou, Mr. Edward Domangue; Absent: Mr. James Tuttle. We have a Quorum.

Invocation by Mr. Will Theriot
Pledge of Allegiance by Ken Royston

Approval of minutes of Thursday July 18, 2019: Motion made by Will Theriot and second by Cliff Chaisson to accept the minutes as prepared. Motion Carried.

Comments from the Public: Public attending meeting were: Suzann Petersen and Charlie Kock. Each were given five minutes to talk. Suzann Peterson reported as a volunteer worker from the Military Museum that the WiFi is a great help in login items, getting books in order, sewing on hangers to help protect Military Uniforms, etc., Needs additional money for items listed on her hand out. Charlie Kock reported as the Military Museum Shop Director, someone has shown interest to buy a Machine Lathe. Justin Girior asked about the 2nd Floor Non Working Elevator for the handicap or accessible needed volunteers and C.J. Christ answered that they were working on it. Justin Girior asked about cost repairs, mechanic, repainting of Landing Craft. Charlie Kock answered that the Landing Craft still has lots of repairs to be done. Might be ready late fall. Engine cost rebuilt for the LCR Clutch, gears and repainting might be around \$5900.00.

Finance: (Handouts)

Outstanding Invoices: Motion made by Kayla Duthu and second by Cliff Chaisson to pay \$65,486.81 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Justin Giroir to reimburse the Regional Military Museum \$10,849.31. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Justin Giroir asked the Military Museum about getting discounts from stores on purchases. It was answered that they would look into it.

Veterans Memorial Park: Motion made by Edward Domange and second by Will Theriot to reimburse the Veterans Memorial Park \$262.50. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

General Operating Fund 2019 Financial Report for the period ending July 31, 2019:

\$261,969.00 (Available for O & M)

\$127,030.00 (Expenditures)

Motion made by C.J. Christ and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 08/12/19. Motion Carried.

Veterans Park Committee: Justin Giroir reported that The Purple Heart Walk Way is completed and 100% donated. He passed around a picture of the finished archway. The Dedication was August 24th, 2019 @ 10:00 A.M. at the Veterans Park on Hwy 311. Herb Picou asked about Parking at the Veterans Park on 311. Justin Giroir told him that he would pass this question unto the Park Board.

Regional Military Museum Foundation: C.J. Christ reported that they are looking into the elevator problems. He reported that the Terrebonne Parish Council donated two lots, # 1128 and # 1130 on Daspit St. Houma, La. to the Terrebonne Parish Veterans Memorial District Board. This board might have the right to sell in three years. September 8th, 2019, concert at the Museum for 9/11.

Discussion of other matters: Justin Giroir asked about additional funding and the budget process was explained.

Edward Domangue announced that his term on the board is up and he won't be returning as of 9/17/2019. His position, South of the Intracoastal, is open for appointments to be elected. Kayla Duthu term as of 09/19/2019 will be renewed by The American Legion of Houma.

Adjournment: Motion made by Will Theriot and second by C. J. Christ to adjourn. Motion Carried. Meeting adjourned at 3:33 p.m.