

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. Ray J. Lapeyrouse

BOARD MEETING

Thursday, February 20, 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 6th floor meeting room of the Government Tower.

Roll Call by Cliff Chaisson of the Board Members:

Present: Mr. Ken Royston, Mrs. Kayla Duthu, Mr. Edward Domangue, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Ray Lapeyrouse, Mr. Justin Giroir

Absent: Mr. Ed Pontiff

We have a Quorum

Invocation by Mr. Edward Domangue

Pledge of Allegiance by Mr. Ken Royston

Approval of minutes of Thursday January 17, 2019: Motion made by Will Theriot and second by Kayla Duthu to accept the minutes as prepared. Motion Carried.

Comments from the Public:

Guest: Suzanne Peterson (Library)

Finance: (Handouts)

Outstanding Invoices: Motion made by Cliff Chaisson and second by Will Theriot to pay \$206,394.28 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Edward Domangue and second by Kayla Duthu to reimburse the Regional Military Museum \$11,006.76. Motion Carried. Mr. C.J. Christ and Mr. Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Edward Domangue and second by Will Theriot to reimburse the Veterans Memorial Park \$412.50. Motion Carried. Mr. Cliff Chaisson and Mr. Justin Giroir abstain from voting.

2018 Financial Report for the period ending December 31, 2018:

Capital Outlay Budget: \$322,207.00 (Expenditures)

(Balance) \$93,765.00

General Operating Fund 2018 Financial Report for the period ending December 31, 2018:

\$218,195.00 (Available for O&M)

\$303,783.00 (Expenditures)

General Operating Fund 2019 Financial Report for the period ending January 31, 2019:
\$244,655.00 (Available for O&M)
\$21,408.00 (Expenditures)

Motion made by Ray Lapeyrouse and second by Kayla Duthu to accept the reading of the Financial Reports. Motion Carried.

Louisiana Compliance Questionnaire: (Handout) Motion made by Kayla Duthu and second by C.J. Christ to accept the Louisiana Compliance Questionnaire. Motion Carried.

Veterans Park Committee:

Justin Giroir reported nothing new and learned that the Parish Council did accept to rename the bridge between the Veterans Park and Southdown Museum as the "Purple Heart Bridge".

Regional Military Museum Foundation:

Vehicles were checked out to put into the local Mardi Gras Parades. Local newspaper (Houma Courier) is downsizing in building and has given the Military Museum real old military newspapers that have lots of history. They will be restored, (mold and bugs), and placed for public viewing sometime in the future. Also some shelving, furniture, flat screen TV and whatever else the museum can use. A large amount of military books were received. Projector for micro films. River pilot spoke last Tuesday at the monthly library round table.

Discussion of other Matters: None

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