

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, July 20, 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. Will Theriot, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse, Mr. Richard Ricca, Mr. Ed Pontiff

Absent: Mr. Cliff Chaisson, Mrs. Kayla Duthu

Invocation by Richard Ricca
Pledge of Allegiance by Ken Royston
Roll Call by Will Theriot
We had a Quorum

No minutes from June 15, 2017 meeting. June minutes will be approved during August meeting.

Comments from the Public:

Mr. Lee Schaffer from American Legion Post spoke about financial struggle due to lack of membership and to ask for help finding a solution. Asked board to offer support in asking Terrebonne Parish for help to keep building and turn it into a center for Veterans. Motion by Mr. Will Theriot that the Board President write a letter to Terrebonne Parish President, Gordon Dove, to say they support the efforts of the American Legion in turning the current American Legion building into a Veteran's center. This letter is not a commitment of the Board to offer any funds. Motion second by Ed Pontiff. Motion passed.

Finance: See Handouts

Finance report given by Ms. Melissa Bourgeois. Motion by C.J. Christ and second by Mr. Will Theriot to approve paying the Outstanding Invoices total \$ 9,419.30. Motion passed.

Motion by Ray Lapeyrouse and second by Ed Pontiff to reimburse the Regional Military Museum total \$10,470.67. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Will Theriot and second by Richard Ricca to reimburse Veteran's Memorial Park total of \$1,175.00. Motion passed.

2017 Activity Financial Report ending June 30, 2017 Construction Bond Account

2017 Activity To Date: Revenues \$164.00

Total Expenditures: \$192,965

Motion by Edward Domangue and second by Ed Pontiff to accept both Revenues and Expenditures Financial report activity ending June 30, 2017. Motion Passed. See Handouts.

2017 Activity Financial Report ending June 30, 2017 Operating Account

2017 Activity To Date: Revenues \$254,439.59

Total Expenditures: \$96,051.00

Motion by C.J. Christ and second by Ed Pontiff to accept both Revenues and Expenditures Financial report activity ending June 30, 2017. Motion Passed. See Handouts.

Veterans Park Discussion and Committee: Nothing to report.

Regional Military Museum Report:

Concrete has been poured. Process was delayed by rain, but has now been poured for the foundation. Young Marines visited and took trips on landing craft and visited the museum. Received a lathe from donor in Alabama that was delivered today. This lathe was used to manufacture war material in WWII and was approved by the War Department. It is in working condition. We will need to get a plaque with donor's name. Another manual lathe was promised. Veteran's Day celebration planned at Regional Military Museum for November 11, 2017. All veterans from Nicholls State University are invited.

Discussion of other matters: None

Adjournment: Motion by Will Theriot and second by C.J. Christ to adjourn. Motion passed at 5:53 p.m.