

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 May 17, 2018

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 of the Board Members:

Present: Mr. Ken Royston, Mr. Richard Ricca, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff, Mr. Will Theriot, Mrs. Kayla Duthu

Absent: Mr. Cliff Chaisson

Roll Call by Will Theriot

We had a Quorum

Invocation by Richard Ricca

Pledge of Allegiance by Ken Royston

Approval of minutes from meeting of Thursday, April 19, 2018: Motion made by Ed Pontiff and second by Kayla Duthu to accept the minutes as prepared. Motion Passed.

Comments from the Public:

None

Finance: See Handouts

Outstanding Invoices: (See Handout) Motion by Will Theriot and second by Kayla Duthu to pay \$64,914.14 in Outstanding Invoices. Motion Passed.

Regional Military Museum: (See Handout) Motion by Kayla Duthu and second by Ed Pontiff to Reimburse the Regional Military Museum \$21,568.09. Motion Passed. C.J. Christ and Will Theriot abstain from voting.

Veteran's Memorial Park: (See Handout). Motion by Richard Ricca and Second by Ed Domangue to Reimburse the Veteran's Memorial Park \$412.50. Motion Passed.

Capital Outlay Budge April 2018: \$215,972.00 (Building Construction) \$141,619.42 left to pay for construction.

General Operating Fund: \$199,778 (O&M Available) \$59,223 (Expenditures) Motion by Kayla Duthu and second by Ray Lapeyrouse. Motion Passed to accept the reading of the Financial Reports.

Military Museum Phase II Amendment: See handout.

Total project budget \$1,892,282.99. Change Order # 5 \$42,279.03, Amendment #3 \$6,480.00. After change orders and amendments, \$35,957.98 unused contingency. Motion by Ed Domangue to approve amendment #3 seconded by Kayla Duthu. Motion passed.

Veterans Park Committee:

Veteran Park was awarded May Civic Pride award by Terrebonne Garden club.

Mr. Ed Domangue tried reaching out to Mr. C.J. Trahan about meetings, but the Park Committee has not held a meeting. He will keep trying to get information on meetings, and trying to get a representative from the Veteran Park to come to a Board meeting.

Regional Military Museum Foundation:

The museum has been very busy with a lot of tourists. They have been taking kids out on the landing craft. There will be a Memorial Day celebration with the Nicholls choir singing, flag ceremony, and lunch. Fr. Wilmer Todd will bless the new building. Museum has been having trouble with the alarm system. If alarm company and phone company can't get the problem figured out soon, they will have to start over with something new.

John Lyons with Providence reported that the glass on the third floor should be completed within 2 to 3 weeks. The elevator should also be finished within the next 2 weeks.

Discussion of other matters:

Mr. Ed Morris passed away Tuesday morning. Kayla will let everyone know when she finds out the arrangements.

Next Month Meeting Will Be Held At 3 p.m. on Thursday, June 21, 2018.

Motion by Will Theriot and second by C.J. Christ to adjourn. Motion passed, and meeting was adjourned at 3:46pm.