

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

Thursday, November 9, 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. Cliff Chaisson, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse, Mr. Richard Ricca,

Absent: Mr. Ed Pontiff, Mr. C.J. Christ, 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:

Approval of minutes from meeting of October 19, 2017: Motion made by Will Theriot and second by Richard Ricca to accept the minutes as prepared with correction to time the meeting. Motion Passed

Councilman Darrin Guidry from District 6, John Tuttle, John Hebert, Glaze Chiasson, C.J. Trahan, Greg Harrison, Chapter 825, Chapter 630, all attended to further talk about the renaming of the "Veterans Memorial Park Bridge" / "Southdown Plantation Green Bridge" to "Purple Hearts Bridge". A representative (Nicole) from Southdown was sick and couldn't attend. After further discussion for the name change a motion made by Will Theriot and second by Richard Ricca that a committee was created to meet and report back to this board on December 21, 2017. Motion passed. Appointed were: Ed Pontiff, Cliff Chaisson, Ray Lapeyrouse. This board tabled this matter until the committee reports back.

Finance:

Outstanding Invoices: (See Handouts) Motion by Will Theriot and second by Ray Lapeyrouse to pay \$147,853.86 in Outstanding Invoices. Motion Passed.

Regional Military Museum: (See Handout) Motion made by Richard Ricca and second by Cliff Chaisson to Reimburse the Regional Military museum \$9,658.02. Motion Passed. Will Theriot abstain from vote.

Veteran's Memorial Park: (See Handout) No bills turned in.

2017 Financial Report for the period ending October 31, 2017 (See Handout) Total (available for O&M): \$246,641.00; Expenditures: \$168,735.00 Motion made by Ed Domangue and second by Ray Lapeyrouse to accept the reading of the Financial Reports. All Agree. Motion Passed.

Adopt 2018 Operating and Maintenance Budget (See Handout) Public Hearing on the 2018 Budget was held on Wednesday, November 15, 2017 by the Terrebonne Parish Council. A motion approving the 2017 Balancing Budget Adjustment and 2018 Budget Plan (Operational and Five-Year Capital Outlay) of the Terrebonne Parish Memorial District by Ed Pontiff and second by Cliff Chaisson. All Agree. Motion Passed.

Veterans Park Committee: C.J. Trahan reported that 80 brick replacements. Working on getting solider repaired and the fence around him. Working on a couple bids for a park sign. JTARC, flag bin, fence around the dogs and around the bayou edge and some benches to be moved.

Regional military Museum Foundation: Will Theriot reported that on Sunday, at 10 a.m. a free cookout will be held with College Students. Friday, at 6:30 p.m. at Vision Church in Bourg a meal will be served.

Discussion of other matters: Cliff Chaisson reminded everyone about Keys For Vets and Texas Road House Free Meal

Adjournment:

Motion by Will Theriot and second by Richard Ricca to adjourn. Motion passed at 5:49 P.M