

‘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, November 17, 2016

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. Richard Ricca, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff, Mrs. Kayla Duthu
Absent: Mr. Cliff Chaisson
Board had a quorum.

Invocation by Mr. Richard Ricca

Pledge of Allegiance by Mr. Ken Royston
Comments from the public: None

See handouts:

Motion by Will Theriot and second by C.J. Christ to accept regular minutes of November 17, 2016 as prepared with C.J. Christ asking to correct the spelling of "Statues". Motion passed.

Finance: See Handouts

Finance report made by Ms. Melissa Bourgeois. Motion by Will Theriot and second by C.J. Christ to approve paying the Outstanding Invoices. Motion passed.

Motion by Kayla Duthu and second by Richard Ricca to reimburse the Regional Military Museum. Motion passed with Mr. C.J. Christ and Mr. Will Theriot abstaining from voting.

Motion by Will Theriot and second by C.J. Christ to reimburse the Veteran's Memorial Park. Motion passed with Mr. Cliff Chaisson abstaining from voting.

2016 Activity Financial Report ending October 31, 2016

2016 Activity To Date : Revenues \$493,225.00

Total Expenditures: \$437,000.00 +

Motion by Will Theriot and second by Kayla Duthu to accept Financial Reports. Motion passed.

Veterans Park Discussion and Committee: Mr. John Hebert talked about improvements to the park , fencing, statues. He also spoke about extra money that the park still has.

Regional Military Museum Report: Mr. C.J. Christ talked about on the 3rd Tuesday of every month a Round Table event with speaker at 6 p.m. at the Main Library. Update on remodeling of Museum. Waiting on Bids to come in to continue. Possible Library in the future. Veterans week was busy and rewarding.

Discussion of other matters: None

Adjournment: Motion by Mr. Will Theriot and second by Mr. Richard Ricca to adjourn. Motion passed at 5:40 p.m.