

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. John Hebert, Secretary-Treasurer

Mr. Jack Croker
Mr. C. J. Christ
Mr. Richard Ricca, Chaplin

Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. Ed Pontiff

BOARD MEETING
DECEMBER 18, 2014

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:30 p.m. in the meeting room on the 6th floor of the Government Towers at 8006 Main St., Houma, LA.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, C. J. Christ, Edward Pontiff and Edward Domangue. Absent : Jack Croker, Richard Ricca and Ray Lapeyrouse. Also present was Jamie Elfert of TPCG.

The Invocation was led by Will Theriot.

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot ; 2nd by Edward Pontiff to approve the minutes of the meeting of November 20, 2014. Approved by the Board.

A request was made for comments from the public with no response.

Motion by Will Theriot; 2nd by Edward Domangue to approve the final 2014 Balancing Budget Adjustment. Approved by the Board. Copies attached. The Board also recognizes Jamie Elfert for all of her work with the Board concerning the Budget and Finances.

Motion by John Hebert ; 2nd by Edward Pontiff to approve the Bill List of Outstanding Invoices in the amount of \$1,956.49. Approved by the Board. Copies attached.

Motion by John Hebert; 2nd by Edward Domangue to approve Reimbursements for the Regional Military Museum for \$4,880.55. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Motion by Will Theriot; 2nd by C. J. Christ to approve Reimbursement for Veterans Park for \$175.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by C. J. Christ; 2nd by Will Theriot to approve the Monthly Financial Report. Approved by the Board. Copies attached.

A Public Hearing on the 2015 Operations and Maintenance Budget was called by Ken Royston, Board President, three times with no response.

Motion by C. J. Christ; 2nd by Will Theriot to adopt said 2015 Budget that was reviewed

at the last Board Meeting and approved by the Terrebonne Parish Council. Approved by the Board.

The 2015 Meeting Dates were approved. Copies attached.

Veterans Park Committee : John Hebert reported that the new Korean War Monument at Veterans Park was 95% complete and wished to thank Diane Baker for her most generous donation. The project was done at no cost to Veterans Park or the District. John Hebert suggested that some type of letter of appreciation be given to Miss Baker and that she be invited to the Board Meeting in January to be thanked.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had a USO Dance with a WWII theme on November 15, 2014. Courtney Ray represented the New Orleans WWII Museum with acts and music and Studio 371 provided dancing. Gordon Dove donated breakfast for the 95 plus attendees.

Election of 2015 Officers:

Motion by Edward Pontiff; 2nd by C. J. Christ that the present Officers remain in their present position for year 2015. Approved by the Board with a unanimous second.

President: Ken Royston
Vice-President: Will Theriot
Secretary-Treasurer: John Hebert

A call was made to discuss any other matters to be considered by the Commission with no response.

Motion by C. J. Christ; 2nd by Will Theriot to adjourn the meeting. Approved by the Board.
Meeting adjourned at 5:58 p.m.