

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

SPECIAL BOARD MEETING
JULY 9, 2015

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. Chris, Richard Ricca, Edward Domangue, Ray Lapeyrouse and Ed Pontiff. Absent : Jack Croker. Also present was Jamie Elfert of TPCG, C. Berwick Duval II and Kathryn Richard.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Ken Royston.

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

Mr. Will Theriot moved, seconded by Mr. Ed Pontiff, "that, Pursuant to LA R.S. 42:16-17, the Terrebonne Parish Veterans Memorial District Board wishes to convene into Executive Session with all Veteran's Board Members, CFO Jamie Elfert, and Attorneys C. Berwick Duval and Kathryn Richard, in order to discuss the following litigation.

"BP Litigation, Oil Spill by the Oil Rig "Deepwater Horizon"; United States District Court, Eastern District of Louisiana; MDL No. 2179"

The President called for the vote on the motion by Mr. Will Theriot.

THERE WAS RECORDED:

YEAS: Will Theriot, John Hebert, C.J. Christ, Richard Ricca, Edward Domangue, Ray Lapeyrouse, Ed Pontiff.

NAYS:

ABSENT: Jack Croker

The President declared the motion adopted.

Mr. Will Theriot moved, seconded by Mr. Ray Lapeyrouse, "that, the Board reconvene into the regular order of business at 5:45 p.m. as per written agenda."

The President called for the vote on the motion by Mr. Will Theriot.

THERE WAS RECORDED:

YEAS: Will Theriot, John Hebert, C.J. Christ, Richard Ricca, Edward Domangue, Ray Lapeyrouse, Ed Pontiff.

NAYS:

ABSENT: Jack Croker

The President declared the motion adopted.

Mr. C. J. Christ moved, seconded by Ed Domangue, “that, the Board concur with the recommendations of legal to authorize the Terrebonne Parish Veterans’ Memorial District Board President to execute a Resolution: 07-01 and releases prepared by the Board’s legal counsel with regards to litigation titled:

“BP Litigation, Oil Spill by the Oil Rig “Deepwater Horizon”; United States District Court, Eastern District of Louisiana; MDL No. 2179”

The President called for the vote on the motion by Mr. C. J. Christ.

THERE WAS RECORDED:

YEAS: Will Theriot, John Hebert, C.J. Christ, Richard Ricca, Edward Domangue, Ray Lapeyrouse, Ed Pontiff.

NAYS:

ABSENT: Jack Croker

The President declared the motion adopted.

Mr. Will Theriot moved, seconded by Mr. Richard Ricca, “that, there being no further business to come before the Board, the meeting be adjourned.”

The President called for the vote on the motion by Mr. Will Theriot.

THERE WAS RECORDED:

YEAS: Will Theriot, John Hebert, C.J. Christ, Richard Ricca, Edward Domangue, Ray Lapeyrouse, Ed Pontiff

NAYS:

ABSENT: Jack Croker

The President declared the motion adopted and the meeting was adjourned at 5:55 p.m.