

**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**  
**JUNE 18, 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 6<sup>th</sup> 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, Jerry Osborne and Arthur DeFrait.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Ken Royston.

Motion by C. J. Christ ; 2<sup>nd</sup> by Ed Pontiff to approve the minutes of the May 21, 2015 meeting. Approved by the Board.

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

Jerry Osborne discuss the procedures regarding an election to renew the millage of the Veterans District. An extension of the millage would provide the funds for the Phase II of the Museum expansion with the sale of bonds.

Motion by Will Theriot ; 2<sup>nd</sup> by Ed Pontiff to approve the Bill List of Outstanding Invoices in the amount of \$23,879.24. Approved by the Board. Copies attached.

Motion by John Hebert ; 2<sup>nd</sup> by Ray Lapeyrouse to approve Reimbursements for the Regional Military Museum for \$8,486.84. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached

Motion by Will Theriot; 2<sup>nd</sup> by Edward Domangue to approve Reimbursements for Veterans Park for \$456.14. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Ed Domangue; 2<sup>nd</sup> by Ed Pontiff to approve the 2015 Monthly Financial Report ending June 18th. Approved by the Board. Copies attached.

Motion by Will Theriot ; 2<sup>nd</sup> by John Hebert to approve the Louisiana Questionnaire as part of the 2014 Audited Financial Report. Approved by the Board.

Veterans Park Committee : John Hebert reported that the planting of cypress trees along the back of the Park was completed at no cost to the Park as they were donated.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had hosted a Memorial Day Ceremony on May 25, 2015 with over 300 people in attendance. Also the British FV101 “Scorpion” armored reconnaissance vehicle arrived from Tulsa, OK with transportation donated by Mike Fesi.

A call was made to discuss any other matters to be considered by the Commission with a motion by Ed Pontiff ; 2<sup>nd</sup> by Edward Domangue to deviate from the Agenda. With a call by Ken Royston three times with no response from the public the motion was approved. Motion by Will Theriot ; 2<sup>nd</sup> by Ed Pontiff to move the date of the July 12, 2015 meeting to July 30, 2015 to discuss plans to consider adopting a resolution ordering and calling an election to be held in the Terrebonne Parish Veterans’ Memorial District to authorize the levy of an ad valorem tax. Approved by the Board.

Motion by C. J. Christ; 2<sup>nd</sup> by Ed Pontiff to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:55 p.m.