

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
MARCH 19, 2015

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Will Theriot, Vice- 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 : Will Theriot, John Hebert, C. J. Christ, Richard Ricca, Edward Domangue, Ray Lapeyrouse. Absent : Jack Croker, Ed Pontiff and Ken Royston. Also present was Jamie Elfert of TPCG. Note : Ken Royston arrived at 5:50 p.m.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Will Theriot.

With Ken Royston, President, being absent, Will Theriot, Vice-President, conducted the meeting.

After the reading of the minutes of the January 15, 2015 meeting by John Hebert a motion by Richard Ricca; 2nd by C. J. Christ was made to approve the minutes of the meeting of January 15, 2015. Approved by the Board.

Motion by Ray Lapeyrouse; 2nd by Ed Domangue to approve the minutes of the February 19, 2015 meeting. Approved by the Board.

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

Resolution #15-0301 to adopt the 2015 millage rate of .50 mills by the Veterans' Memorial District was read by Will Theriot and adopted by a roll call vote.

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

Nays : None

Abstained : None

Absent : Ken Royston. Jack Croker, Ed Pontiff

Motion by John Hebert ; 2nd by Edward Domangue to approve the Bill List of Outstanding Invoices in the amount of \$1,725.67. Approved by the Board. Copies attached.

Motion by Edward Domangue; 2nd by Richard Ricca to approve Reimbursements for the Regional Military Museum for \$7,361.30. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached

Motion by C. J. Christ; 2nd by Ray Lapeyrouse to approve Reimbursements for Veterans Park for \$125.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Edward Domangue; 2nd by Ray Lapeyrouse to approve the December 2014 (Final) Monthly Financial Report. Approved by the Board. Copies attached.

Motion by C. J. Christ; 2nd by Ray Lapeyrouse to authorize the President to sign/execute and/or agreement of no opposition on behalf of the Terrebonne Parish Veterans' District Board for Thoma-Sea Marine Constructors, L.L.C., relative to creation of a Foreign Trade Zone; to promote economic development programs to seek **federal** tax exemption and agree to not seek any local or state tax benefits associated with the status and pay full taxes and fees owed locally. Voted on and approved by the Board.

Veterans Park Committee : No Report.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had participated in 6 Mardi Gras parades as well as static displays. Also a tank was examined and checked for a possible addition to the Museum. The tank is located in Tulsa, OK and a possible transportation donation is being sought.

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

Motion by Edward Domangue; 2nd by Richard Ricca to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:02 p.m.