

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, May 18, 2017

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. Cliff Chaisson, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse, Mrs. Kayla Duthu, Mr. Ed Pontiff

Absent: Mr. Richard Ricca

Invocation by Will Theriot
Pledge of Allegiance by Ken Royston
Roll Call by Cliff Chaisson
We had a Quorum

Comments from the Public: None

See Handouts:

Motion by Ed Domangue and second by Ray Lapeyrouse to accept the minutes of March 16, 2017. Motion passed.

Motion by Ed Pontiff and second by Ed Domangue to accept the minutes of April 27, 2017. Motion passed.

Finance: See Handouts

Finance report given by Ms. Kandace M. Mauldin. Motion by Will Theriot and second by Ed Pontiff to approve paying the Outstanding Invoices total \$107,778.72. Motion passed.

Motion by Ed Pontiff and second by Ray Lapeyrouse to reimburse the Regional Military Museum total \$12,676.27. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Nothing to reimburse the Veteran's Memorial Park this month.

2016 Activity Financial Report ending March 31, 2016

2016 Activity To Date: Revenues \$480,542.00

Total Expenditures: \$259,997.00

Motion by Will Theriot and second C.J. Christ to accept both Revenues and Expenditures Financial

report activity ending March 31, 2016. Motion passed. See Handouts.

Veterans Park Discussion and Committee: Nothing to report.

Regional Military Museum Report:

Discussion on additional funding for elevator at museum needed. C.J.Christ asked for help from the board with ideas of where the museum can receive funding totaling near \$150,000.000. Possible Bond talk was a option and Mrs. Kayla Duthu suggested contacting the A.D.A. (American Disabilities Act). Mr. C.J. Christ will report back with his findings. Pile driving is finished, dirt is there, door is replaced, foundation to start soon, yearly checkup on landing craft, no Memorial day event this year, will have a July 4th, parade, Bayou Terrebonne is cleaned up. Monthly Round Table Talk at the Main Branch Library.

Discussion of other matters: None

Adjournment: Motion by Will Theriot and second by Ed Pontiff to adjourn. Motion passed at 5:23 p.m.