

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
MAY 21, 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 Roystont, John Hebert, C. J. Christ (arrived at 5:36 p.m.), Richard Ricca, Edward Domangue, Ed Pontiff. Absent : Will Theriot, Jack Croker and Ray Lapeyrouse . Also present was Jamie Elfert of TPCG.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Ken Royston.

Motion by Edward Domangue ; 2nd by Ed Pontiff to approve the minutes of the April 16, 2015 meeting. Approved by the Board.

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

Motion by Edward Domangue ; 2nd by John Hebert to approve the Bill List of Outstanding Invoices in the amount of \$4408.97. Approved by the Board. Copies attached.

Motion by Richard Ricca ; 2nd by Ed Pontiff to approve Reimbursements for the Regional Military Museum for \$17,247.77. Approved by the Board with C. J. Christ abstaining. Copies attached

Motion by C. J. Christ; 2nd by Edward Domangue to approve Reimbursements for Veterans Park for 786.68. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Richard Ricca; 2nd by Ed Pontiff to approve the 2015 Monthly Financial Report ending May 21st. Approved by the Board. Copies attached.

Motion by C. J. Christ; 2nd by Edward Domangue to authorize the President to sign/execute a letter and/or agreement of no opposition on behalf of The Terrebonne Parish Veterans' Memorial District Board for LEEVAC Marine, relative to creation of a Foreign Trade Zone; to promote economic development programs to seek federal tax exemptions and agree to not seek any local or state tax benefits associated with the status and pay full taxes and fees owed locally. Approved by the Board

Veterans Park Committee : John Hebert reported that a reunion of South Vietnam Military Veterans would be held on May 23, 2015 and they would be laying a wreath at the Park. The UVL would also participate with a 21 Gun Salute and playing of Taps. Also a planting of cypress trees along the back of the Park was discussed with progress to be reported at a later date.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had hosted a ceremony for the Red Hat Ladies Society and also a military reunion of the USS Terrebonne Parish. The members of the USS Terrebonne Parish donated a plaque and also a Ships Bell and Builders Paddel to the Museum. A Memorial Day Ceremony will be held on May 25, 2015 at the Museum at 10:00 a.m. to 1:30 p.m. Also the British FV101 “Scorpion” armored reconnaissance vehicle will arrive soon 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 no response.

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