

**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, January 18, 2018

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:03 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call of Board Members:

Present: Mr. Ken Royston, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff

Absent: Mr. Will Theriot, Mrs. Kayla Duthu, Mr. Richard Ricca

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

Approval of minutes from meeting of Thursday, January 18, 2018: Motion made by Cliff Chaisson and second by Ed Pontiff to accept the minutes as prepared. Motion Passed.

Comments from the Public:

None

Purple Hearts Bridge Discussion and Possible Action: Nicole Chiasson and CJ Trahan both attended and express their thought and concerns with this matter. Mr. Trahan presented a bid picture Archway. After further discussion a motion by C.J. Christ and second by Edward Domangue that this be table until everyone can come together and agree upon cost, height, width, color, etc. with the Purple Heart Veterans, the appointed from this board and Southdown Plantation to report back at our next meeting. Motion Passed.

Finance: See Handouts

Outstanding Invoices:(See Handout) Motion by Edward Domangue and second by Ed Pontiff to pay \$2,253.46 in Outstanding Invoices. Motion Passed.

Regional Military Museum: (See Handout) Motion by Ray Lapeyrouse and second by Ed Pontiff to Reimburse the Regional Military Museum \$14,857.75. Motion Passed. C.J. Christ abstains from voting.

Veteran's Memorial Park: (See Handout). Motion by Edward Domangue and by Ed Pontiff to

Reimburse the Veteran's Memorial Park \$162.50. Motion Passed. Cliff Chaisson abstains from voting.

Capital Outlay Budget: \$1,172,958.00 (Building Construction) General Operating Fund: \$246,899.00 (O&M Available) \$197,057.00 (Expenditures) \$127,213.00 (End of Year).

Motion by Ray Lapeyrouse and second by Edward Domangue. Motion Passed to accept the reading of the Financial Reports.

Louisiana Compliance: (See Handout) Motion by Ed Pontiff and second by Ray Lapeyrouse to approve with Louisiana Compliance. Motion Passed.

Veterans Park Committee:

Working on bridge between park and Southdown Plantation.

Regional Military Museum Foundation:

C.J. Christ reports that construction is on time. Rent house folks are having personal issues. No usage of second or third floor at this time. Renewal of dues / membership.

Review and Approve Field Change:

After discussing with Ms. Kandace a Motion made by Edward Domangue and second by C.J. Christ to call for a Special meeting to discuss further on Tuesday January 23, 2018 at 10:00 a.m. here at the Government Tower Building, Council Committee Meeting Room, 6Th Floor, 8026 Main Street, Houma, Louisiana 70360.

Discussion of other matters:

Next Month Meeting Will Be Held At 3 p.m. on Thursday, February 15, 2018.

Motion by Edward Domangue and second by C.J. Christ to adjourn. Motion passed at 6:05p.