

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 July 19, 2018

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call of the Board Members:

Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff

Absent: Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Richard Ricca (Deceased)

Roll Call by Cliff Chaisson

We had a Quorum

Invocation by Ed Pontiff

Pledge of Allegiance by Ken Royston

Approval of minutes from meeting of Thursday July 19, 2018: Motion made by Cliff Chaisson and second by Ray Lapeyrouse to accept the minutes as prepared. Motion Passed.

Comments from the Public: None

Finance: (Handouts)

Outstanding Invoices: Motion by Ray Lapeyrouse and second by Cliff Chaisson to pay \$3,228.23 in Outstanding Invoices. Motion Passed.

Regional Military Museum: Motion by Cliff Chaisson and second by Ray Lapeyrouse to reimburse the Regional Military Museum \$25,434.73. Motion Passed. Will Theriot abstain from voting.

Veteran's Memorial Park: Motion made by Will Theriot and second by Edward Domangue to reimburse the Veteran's Memorial Park \$437.50. Motion Passed. Cliff Chaisson abstain from voting.

General Operating Fund 2018 Financial Report for the period ending June 30, 2018: \$201,345.00 (available for O & M)

Repairs and Maintenance: \$106,632.00

Capital Outlay Budget: \$215,972.00 (Has been spent up to date) \$199,577.00 (Balance of Capital Outlay Fund)

Motion by Ed Pontiff and second by Ray Lapeyrouse to accept the reading of the Financial Reports. Motion Passed.

* A Refund Check for over payment on an Old Bond was received for the amount of \$1,700.00. wasn't reported in last month's minutes.

Veterans Park Committee Report:

Mr. C.J. Trahan reported that everything is okay. New flags at the park. In the future he will have meetings at the UVL building on Van Ave. He will contact this board of meetings for those who would like to attend. He was invited to attend all of our board meetings.

Regional Military Museum Foundation Report: Mr. Will Theriot reported update on Alarm System, Hand Rail, Coast Guard Training, Completion of New Section, Fire Marshall and Locks on Glass Doors. Mr. Ray Lapeyrouse passed around pictures of volunteers and general repair happenings from the museum. Rent House update: Rented out to a young lady in the National Guard.

Discussion of other Matters: None

Motion by Will Theriot and second by Edward Domangue to adjourn. Motion Passed. Meeting was adjourned at 3:33 p.m.