

‘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, April 27, 2017

The special 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. C.J. Christ, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse, Mr. Richard Ricca, Mr. Ed Pontiff
Absent: Mrs. Kayla Duthu, Mr. Cliff Chaisson

Invocation by Richard Ricca
Pledge of Allegiance by Ken Royston
We had a Quorum

Comments from the Public: None

Finance: See Handouts

Finance report given by Ms. Melissa Bourgeois. Motion by Will Theriot and second by C.J. Christ to approve paying the Outstanding Invoices total \$1,444.90. Motion passed.

Motion by Ray Lapeyrouse and second by Richard Ricca to reimburse the Regional Military Museum total \$35,206.93. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Will Theriot and second by C.J. Christ to reimburse the Veteran's Memorial Park total \$237.50. Motion passed.

2017 Activity Financial Report ending March 31, 2017
2017 Activity to Date: Revenues \$470,876.66
Total Expenditures: \$35,602.93

2017 Bond/Construction Financial Report ending March 31, 2017
Total Revenues: \$61.47
Expenditures: \$238,940.25

Motion by Ray Lapeyrouse and second by Richard Ricca to accept Financial Reports. Motion passed.

Motion by Will Theriot and second by C.J. Christ to adopt the Louisiana Compliance Questionnaire for the 2016 Audited Financial Statements. Motion passed

Adjournment: Motion by Will Theriot and second by C.J. Christ to adjourn. Motion passed at 5:11 p.m.