

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
APRIL 16, 2015

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Will Theriot, Vice- 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 : Will Theriot, John Hebert, C. J. Christ, Richard Ricca, Edward Domangue, Ray Lapeyrouse, Ed Pontiff. Absent : Jack Croker and Ken Royston. Also present was Jamie Elfert of TPCG.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Will Theriot.

With Ken Royston, President, being absent, Will Theriot, Vice-President, conducted the meeting.

Motion by Ed Pontiff; 2nd by Ray Lapeyrouse to approve the minutes of the March 19, 2015 meeting. Approved by the Board.

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

Motion by Ed Domangue ; 2nd by Ed Pontiff to approve the Bill List of Outstanding Invoices in the amount of \$1,578.18. Approved by the Board. Copies attached.

Motion by Edward Domangue; 2nd by Ed Pontiff to approve Reimbursements for the Regional Military Museum for \$12,310.95. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached

Motion by C. J. Christ; 2nd by Richard Ricca to approve Reimbursements for Veterans Park for \$125.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Richard Ricca; 2nd by Ray Lapeyrouse to approve the January to April 2015 Monthly Financial Report. Approved by the Board. Copies attached.

Motion by C. J. Christ; 2nd by Ed Domangue to approve a Resolution opposing House Bill 305 and Senate Bill 85 to repeal the Inventory and Watercraft Taxes collected by Local Governments and to be signed by all Board Members present. Approved by the Board. Copies attached.

Veterans Park Committee : John Hebert reported that a reunion of South Vietnam Military Veterans would be held in Houma in June and they would be laying a wreath at the Park.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had participated in the Irish-Italian parade and had a live-fire firearms exhibition at the Lafourche Sheriff's Rifle Range. Many Groups have visited the Museum in the last month and the Red Hat Ladies Society will be visiting on April 18th. A Mardi Gras Hot Rod show was held at the Museum and they made a \$600.00 donation. Future participation will be at the Lady Bug Program at Southdown Museum, Fireman's Parade in Thibodaux and hosting a reunion for members of LST Terrebonne Parish. Also work on the tank in Tulsa, Ok is close to being finished and the tank should arrive by the end of the month. Also a Avion L 72 airplane is being added to the Museum collection. A meeting was also held to formulate plans for the USO Dance in November.

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 6:15 p.m.