

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
AUGUST 20, 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 Royston, Will Theriot, John Hebert, C. J. Christ, Richard Ricca, Ed.Pontiff. Absent : Jack Croker, , Edward Domangue, Ray Lapeyrouse. Also present was Jamie Elfert of TPCG, Cliff and Debbie Chaisson..

The Invocation was led by Richard Ricca..

The Pledge of Allegiance was led by Ken Royston.

Motion by C. J. Christ ; 2nd by Richard Ricca to approve the minutes of July 30, 2015 with a correction to the Election resolution, changing the election canvas date to January 17, 2016. Approved by the Board. Copies attached.

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

Motion by John Hebert ; 2nd by Will Theriot to approve the Bill List of Outstanding Invoices in the amount of \$1,819.62. Approved by the Board. Copies attached.

Motion by John Hebert ; 2nd by Ed Pontiff to approve Reimbursements for the Regional Military Museum for \$7,706.75. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached

Motion by Will Theriot; 2nd by C. J. Christ to approve Reimbursements for Veterans Park for \$400.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Will Theriot; 2nd by Ed. Pontiff to approve the 2015 Monthly Financial Report ending August 20, 2015. Approved by the Board. Copies attached.

Jamie Elfert reviewed proposed line item adjustments and proposed budget amendments to be adopted at the next meeting as discussed at the Budget Meeting. Items discussed included Election Costs, Utilities, Special Events/Guest Speakers, Travel and Training, Building Repairs, Auto and Truck Repairs, Artifact Repairs, BP Settlement and Funds earmarked for Veterans Park Improvements. Also a discussion concerning the purchase of Artifacts limited to a proposed dollar amount with approval of the Officers will be placed on the agenda.

Veterans Park Committee : John Hebert reported that the tiles for the Park for this year would be ordered shortly to be placed at the Park for Veterans Day.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had the Jeep Club from Baton Rouge drive down and visit the Museum and the members were also given a ride in the Landing Craft. Also area Cub Scouts were given a tour of the Museum as well as rides in the Landing Craft and M.116 Track Vehicle. Also a concert by the Community Band for Patriot's Day to honor victims from 9/11 will be held at on September 6, 2015 at 3:00 p.m. at the Museum. Tickets are \$6.00

A call was made to discuss any other matters to be considered by the Commission with no response

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Motion by Will Theriot; 2nd by John Hebert to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:58 p.m.