

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

DECEMBER 17, 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, Cliff Chaisson, C.J. Christ, Richard Ricca, Ed Domangue, Ray Lapeyrouse, Ed Pontiff, Kayla Duthu. Also present was Jamie Elfert of TPCG.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led Ken Royston

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

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

Motion by Will Theriot; 2nd by Ed Pontiff to approve the Bill Lists of Outstanding Invoices in the amount of \$247,258.56. Approved by the Board. Copies attached.

Motion to approve Reimbursements for the Foundation, (Regional Military Museum), for \$6092.50.

Approve by the Board with C.J. Christ and Will Theriot abstaining. Copies attached.

Motion by Will Theriot; 2nd by Kayla Duthu to approve Reimbursements for Veterans Park for \$672.89.
Approved by the Board with Cliff Chaisson abstaining. Copies attached.

Motion by Ed Pontiff; 2nd by Kayla Duthu to approve the 2015 Monthly Report ending November 19th, 2015. Approved by the Board. Copies attached.

Veterans Park Committee: Cliff Chaisson reported that he was waiting until after the holidays to finish receiving bids on lawn sprinklers. The decorative fence bids there after. Also waiting on paint and supplies to repaint the soldier and a couple other areas to freshen up the park.

Regional Military Museum Foundation: C.J. Christ reported news and stories of the UH1 helicopter. Spoke about found pictures / video (2 hour & 1 book) and time used in Vietnam. Also spoke with person who flew this helicopter. Repairs near finish, and 4/5 helmets given. Will finish hanging soon. Group had a Lafayette 3 hour visit / tour at P.H.I.. Very impressed with tour.

Election of 2016 Officers:

President: Nominations : Motion by C.J. Christ; 2nd by Ed Pontiff to elect Ken Royston as 2016

President. Agreed by Board. Congrats to 2016 President, Ken Royston.

Richard Ricca, made a motion with Will Theriot, that everyone stay in place of their now positions as Vice President and Secretary-Treasurer and 2nd by C.J. Christ / Ed Pontiff. Agreed by Board. Congrats 2016 Vice President, Will Theriot and 2016 Secretary-Treasurer, Cliff Chaisson.

Discussion of other matters:

Board agreed and thank Mrs. Jamie Elfert for her services and help with this board. She truly will be missed.

C.J. Christ wants to a note / thank you sent to the Houma Courier, (letter to editor), thanking the public for passing millage.

Kayla Duthu spoke about a profit made at dance held at the American Legion last month. Next Community Dance will be January 2nd, 2016. Band: La. Road House. Meal: Gumbo, potato salad. Doors open at 5p.m until 9 p.m.

Motion by Will Theriot; 2nd by C.J. Christ to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:55 p.m.