

TVMD Board Meeting

February 19, 2015

The meeting was called to order by president, Ken Royston. In attendance were: Ken Royston, Will Theriot, Ed Pontiff, Richard Ricca, Ed Domangue, Jr. and Ray Lapeyrouse. Absent were: John Hebert, C.J. Christ and Jack Croker. Jamie Elfert, representative of TPCG was also in attendance.

Due to the absence of the secretary/treasurer, John Hebert, Ed Pontiff moved to delay reading of the minutes to the next scheduled meeting, seconded by Richard Ricca. Motion carried.

Danny Babin, Councilman for District 7 spoke about a 50th high school reunion of Vietnamese citizens to be held in Houma. He is the spokesperson and contact for the group. Class members will travel from numerous cities around the world. One activity that the group would like to do would be to place a wreath at the Veterans Park on May 23 in honor of U.S. soldiers who served in Vietnam as a gesture of good will. He also asked that TVMD members attend; news media will be in attendance as well. A lengthy discussion ensued. Ken directed Mr. Babin to contact Roger Songe about use of the park.

Jamie Elfert presented the financial report.

A motion was made by Ed Pontiff to pay outstanding invoices, seconded by Ed Domangue. Motion passed.

A motion was made by Ray Lapeyrouse to reimburse the Regional Military Museum \$7,762.16, seconded by Richard Ricca. Motion passed.

A motion was made by Richard Ricca to pay Veterans Park bills, seconded by Ed Pontiff. Motion passed.

Ed Domangue made a motion to approve 2014 Financial Report; seconded by Richard Ricca. Motion passed.

A motion to adjourn was made by Ed Pontiff, seconded by Ray Lapeyrouse. Motion carried.

Meeting adjourned.