

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
JANUARY 15, 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, and Edward 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 C. J. Christ; 2nd by Edward Pontiff to approve the minutes of the meeting of December 18, 2014. Approved by the Board.

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

Motion by Edward Pontiff ; 2nd by Edward Domangue to approve the Bill List of Outstanding Invoices in the amount of \$1,459.63. Approved by the Board. Copies attached.

Motion by Edward Domangue; 2nd by Ray Lapeyrouse to approve Reimbursements for the Regional Military Museum for \$7,013.32. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached.

Motion by Richard Ricca; 2nd by Edward Domangue to approve the December 2014 (Preliminary Final) Monthly Financial Report. Approved by the Board. Copies attached.

Veterans Park Committee : John Hebert reported that the new Korean War Monument at Veterans Park was 95% complete and wished to thank Diane Baker for her most generous donation. Due to health complications, Mrs. Baker was not able to attend but a Letter of Appreciation was read and will be presented to her at a later date. A copy is attached as part of the minutes.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had

entered into a 5yr lease, with a 5yr option and an option to purchase, to sub-lease the properties at 1159 Barrow St., 123, 125 and 129 Silver City St. Plans are underway to have an USO Dance in November, 2015.

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 Edward Pontiff to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:50 p.m.