

**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**  
**JULY 30, 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 6<sup>th</sup> 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. Chris, Ray Lapeyrouse.  
Absent : Jack Croker, Richard Ricca, Edward Domangue, Ed Pontiff. Also present was Jamie Elfert of TPCG, Jerry Osborne, Pernell Pellegrin, CPA and Cliff and Debbie Chaisson..

The Invocation was led by Will Theriot.

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot ; 2<sup>nd</sup> by Ray Lapeyrouse to approve the minutes of the June 18, 2015 meeting. Approved by the Board. Copies attached.

Motion by C. J. Christ; 2<sup>nd</sup> by Will Theriot to approve the minutes of the July 9, 2015 Special Meeting. Approved by the Board. Copies attached.

A request was made for comments from the public with John Hebert introducing Cliff Chaisson who is interested in joining the Board and replacing John Hebert on the Board.

Pernell Pellegrin, CPA, presented the 2014 Audited Financial Report by Martin & Pellegrin, CPA's. A Motion by Will Theriot; 2<sup>nd</sup> by Ray Lapeyrouse to accept the 2014 Audited Financial Report was made and approved by the Board.

Jerry Osborne of Foley & Judell, L..L.P. discussed the procedures regarding an election to renew the millage of the Veterans District. An extension of the millage ( 2021 to 2030 ) would provide the funds for the Phase II of the Museum expansion and Veterans Park projects with the sale of bonds. Said election would be on November 21, 2015 with the consent and approval of the Terrebonne Parish Council and State Bond Commission.

Motion by Will Theriot; 2<sup>nd</sup> by Ray Lapeyrouse to approve Resolution 15-0702: A resolution ordering and calling a special election to be held in the Terrebonne Parish Veteran' Memorial District, to authorize the renewal of a special tax therein; and providing for other matters in connection therewith.

Approved by the Board. Copies attached. The Resolution will be presented to the Terrebonne Parish Council at the meeting on August 10, 2015.

Motion by Will Theriot ; 2<sup>nd</sup> by John Hebert to approve the Bill List of Outstanding Invoices in the amount of \$1,749.12. Approved by the Board. Copies attached.

Motion by John Hebert ; 2<sup>nd</sup> by Ray Lapeyrouse to approve Reimbursements for the Regional Military Museum for \$17,638.35. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached

Motion by Will Theriot; 2<sup>nd</sup> by C. J. Christ to approve Reimbursements for Veterans Park for \$287.50. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by C. J. Christ; 2<sup>nd</sup> by Ray Lapeyrouse to approve the 2015 Monthly Financial Report ending July 30, 2015. Approved by the Board. Copies attached.

Veterans Park Committee : John Hebert reported information was being gathered for a possible sprinkler system for the Park.

Regional Military Museum Foundation : C. J. Christ reported that the Museum had participated in the July 4<sup>th</sup> parade with vehicles displays at the Civic Center.

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; 2<sup>nd</sup> by C. J. Christ to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:09 p.m.