

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

Thursday, June 15, 2017

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:00 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call of Board Members:

Present: Mr. Ken Royston, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse, Mr. Richard Ricca, Mr. Ed Pontiff, Mrs. Kayla Duthu

Absent: Mr. Will Theriot

Invocation by Richard Ricca
Pledge of Allegiance by Ken Royston
Roll Call by Cliff Chaisson
We had a Quorum

Comments from the Public: None

Motion by CJ Christ and second by Richard Ricca to accept the minutes of May 18, 2017. Motion passed.

Mr. Pernell Pellegrin presented the 2016 audited financial report, noting that it was an unmodified opinion and had no findings. Motion by Richard Ricca and second by Ed Domangue to accept the 2016 audited financial report. Motion passed

Finance: See Handouts

Finance report given by Ms. Kandace M. Mauldin. Motion by Kayla Duthu and second by Ed Pontiff to approve paying the Outstanding Invoices total \$20,995.30. Motion passed.

Motion by Kayla Duthu and second by Ray Lapeyrouse to reimburse the Regional Military Museum total \$12,173.62. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Ed Domangue and second by CJ Christ to reimburse the Veteran's Memorial Park \$550. Motion passed with Cliff Chiasson abstaining from voting.

2017 Activity Financial Report ending May 31, 2017

2017 Activity To Date: Revenues \$253,008 available for operating

Total Expenditures: \$74,634

2017 Activity to Date for capital outlay - \$201 revenue for interest; expenditures to date: \$179,814

Motion by Kayla Duthu and second C.J. Christ to accept both Revenues and Expenditures Financial report activity ending May 31, 2017. Motion passed.

A resolution adopting the 2017 millage rate .50 mills was presented. Motion by Richard Ricca and second by Kayla Duthu to adopt the resolution to levy .50 mills. Motion passed

The amendment for the Five Year Capital Outlay budget was presented. Motion by Kayla Duthu and second by Ray Lapeyrouse to adopt Five Year Capital Outlay budget amendment. Motion passed

Veterans Park Discussion and Committee: Nothing to report.

Regional Military Museum Report:

Construction has started, there has been some delays because of weather but it appears to be on schedule.

A resolution for Change Order No. 1 was presented for an additional \$16,956 and 31 calendar days. Motion made by CJ Christ and second by Richard Ricca to adopt resolution to accept change order no. 1. Motion passed.

It was determined that there is available funding for the elevator. A resolution was presented to amend the capital outlay budget for \$175,000 for the elevator construction as well as adopting the change order no. 2. Motion by Ed Lapeyrouse and second by CJ Christ to adopt resolution. Motion passed.

Discussion of other matters: None

Adjournment: Motion by Ray Lapeyrouse and second by Ed Pontiff to adjourn. Motion passed at 5:43 p.m.