## '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, March 16, 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. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse Absent: Mrs. Kayla Duthu, Mr. Richard Ricca, Mr. Ed Pontiff

Invocation by Will Theriot Pledge of Allegiance by Ken Royston Roll Call by Cliff Chaisson We had a Quorum

Comments from the Public: None

See Handouts:

Motion by Will Theriot and second by C.J. Christ to accept the minutes of March 16, 2017 after a couple miss spelled words were corrected. Motion passed.

Finance: See Handouts

Finance report given by Ms. Kandace M. Mauldin. Motion by Will Theriot and second by C.J. Christ to approve paying the Outstanding Invoices total \$7,600.32. Motion passed.

Motion by Ray Layeyrouse and second by Cliff Chaisson to reimburse the Regional Military Museum total \$10,782.36. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Will Theriot and second by C.J. Christ to reimburse the Veteran's Memorial Park total \$150.00. Motion passed with Cliff Chaisson abstaining from voting.

2016 Activity Financial Report ending December 31, 2016 2016 Activity to Date: Revenues \$495,720.00 Total Expenditures: \$478,968.00

2017 Financial Report ending January 31, 2017 Total Revenues: \$462,006.00 Expenditures: \$24,505.00

Motion by C.J. Christ and second by Will Theriot to accept Financial Reports. Motion passed.

Veterans Park Discussion and Committee: Nothing to report.

Regional Military Museum Report: C.J.Christ reported, Pre construction meeting this week at Museum. Four Jeeps were used in Parades this year. Morgan City asked about using a Jeep for their Veteran Event. An event on Saturday, March 18, 2017, from 9 to noon in Raceland at the Sheriff's Fire Range. Lights in the warehouse will be discussed. Monthly Round Table Talk at the Main Branch Library. Letter to State Legislatures. Motorcycle being looked at.

Discussion of other matters: None

Adjournment: Motion by Will Theriot and second by C.J. Christ to adjourn. Motion passed at 5:21 p.m.