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

March 17, 2016

The meeting of the Terrebonne Parish Veterans' Memorial Distant Board was called to order by Ken Royston, President of the Board, at 5:33 p.m. in the meeting room on the 6th floor of the Government Tower at 8026 Main Street, Houma, La.

Roll Call of the Board members:

Present were: Ken Royston, C.J. Christ, Ray Lapeyrouse, Ed Pontiff, Ed Domangue

Absent: Will Theriot, Cliff Chaisson, Kayla Duthu, Richard Ricca

Also Present: Debbie Guidry, Glynn and Jackie Trahan, C.J. and Karen Trahan, Blaze Chaisson, Kandace

Mauldin.

The pledge of Allegiance was led by Ken Royston

Motion by Ray Lapeyrouse, to approve the minutes of February 18, 2016 meeting and 2nd by Ed Pontiff. Motion passed.

A request was made for comments from the public.

Mr. John Hebert, Sec/Tre. from Chapter 630, gave a update about a donation from Mrs. Diane Baker of 6 dog statues that she wants donated to the Veterans Park on Hwy 311, now named The Roger Songe Park. It will be NO cost to the park or the district / parish. Mr. Hunt Downer will be handling all legal matters if occur.

Motion made by C.J. Christ and second by Ed Pontifft to approve the reimbursement to the Regional Military Museum for the bill list presented. Motion passed with C.J. Christ abstaining from the vote.

Motion by Ray Lapeyrouse and second by Ed Pontiff to approve the reimbursement to the Veterans Park for the bill list presented. Motion passed.

Veterans Park Committee: Renaming the park, The Roger Songe Park. Spoke of water sprinkler system being installed and the donation of the 6 dog statures.

Regional Military Museum Foundation: C.J. Christ reported of the improvements at the museum. Floor painting, computer to show history movies to visitors, airplane to sell, oak lumber that was donated to build a display case, old truck to sell. Four tours being given that weekend. He added to board members to replace passing of others. Bricks were laid in front of museum. Will Theriot recovering.

A request was made of discussion of other matters that may be considered by the commission. None.

Motion made by Ed Pontiff and second by Ray Lapeyrouse to adjourn the meeting. Motion passed. Meeting adjourned at 6:20 p.m.