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, May 19Th, 2016

The meeting of the Terrebonne Parish Veterans' Memorial District Board was called to order by Ken Royston, President of the board, at 5:35 p.m. in the meeting room on the 6th floor of the Government Tower at 806 Main Street, Houma, La.

Roll Call of Board Members:

Present were: Ken Royston, C.J. Christ, Edward Domangue, Ed Pontiff, Kayla Duthu, Richard

Ricca, Ray Lapeyrouse, Cliff Chaisson, Will Theriot

Also present: Debbie Guidry, Kandace Mauldin, Melissa Bourgeois

Invocation by Richard Ricca, Chaplin

The Pledge of Allegiance was led by Ken Royston

Motion made by C.J. Christ and second by Will Theriot to reject minutes of meeting from April 2016 until correction were made. Motion passed.

A request was made for comments from the public: None

Finance:

Bills: Motion made by Ed Pontiff and second by Ray Lapeyrouse to pay outstanding bills with a total of \$12,526.30. Motion passed.

Museum: Motion made by Kayla Duthu and second by Ed Domangue to pay the Regional Military Museum bills total of \$33,669.08. Motion passed. C.J/ Christ and Will Theriot abstained from voting.

Veterans Park: Motion by Will Theriot and second by Ed Domangue to pay total bills of \$212.50 to the Veterans Park on Hwy 311. Motion passed. Cliff Chaisson abstained from voting.

2016 Financial Report for the period ending March 31, 2016 total balance is \$487,615.55. Motion made by Ed Domangue and second by Ed Pontiff to except Financial Report. Motion passed.

Discussion of millage. C.J. Christ asked about a current newspaper article. Board asked that Mr. Osborne to attend next meeting to bring the board up to date with happens.

Veterans Park: A lengthy discussion on items needing to be repair. C.J. Christ was appointed to oversee veterans board about this. C.J. Trahan will be asked to attend next month's board meeting at the Government Tower.

Regional Military Museum Foundation: C.J. Christ talked about the Air Force Jet arriving soon. A \$40,000 turnkey project. A \$10,000 donation, parking space, drainage and plans for Memorial Day Events.

Discussion of other matters: Ed Pontiff with American Lodge, Flag Burning on June 7th, 2016 at 6 p.m. Kayla Duthu talked about the monthly dance open to the public Thursday from 2 to 8 p.m.

Adjourment: Motion by C.J. Christ and second by Richard Ricca. Motion passed at 6:19 p.m.