

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 August 16, 2018

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:01 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call of the Board Members:

Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mrs. Kayla Duthu, Mr. C.J. Christ, Mr. Ray Lapeyrouse, Mr. Ed Pontiff

Absent: Mr. Edward Domangue, Mr. Richard Ricca

Roll Call by Cliff Chaisson

We had a Quorum

Invocation by Ed Pontiff

Pledge of Allegiance by Ken Royston

Approval of minutes from meeting of Thursday July 19, 2018: Motion made by Cliff Chaisson and second by Ed Pontiff to accept the minutes as prepared. Motion Passed.

Comments from the Public: None

Finance: (Handouts)

Outstanding Invoices: Motion made by Ed Pontiff and second by Ray Lapeyrouse to pay \$209,659.55 in Outstanding Invoices. Motion Passed.

Regional Military Museum: Motion by Ray Lapeyrouse and second by Cliff Chaisson to reimburse the Regional Military Museum \$13,845.04. Motion Passed. C.J.Christ and Will Theriot abstain from voting.

Veteran's Memorial Park: Motion by Will Theriot and second by C.J. Christ to reimburse the Veteran's Memorial Park \$312.50. Motion Passed. Cliff Chaisson abstains from voting.

General Operating Fund 2018 Financial Report for the period ending July 31, 2018:

\$202,534.00 (Available for O & M)

\$136,060.00 (Repairs and Maintenance Expenditures)

Capital Outlay Budget: \$231,299.00 (Paid to Date for Construction)

Motion by Will Theriot and second by C.J. Christ to accept the reading of the Financial Reports.
Motion Passed.

Veterans Park Committee: (Handout)

A meeting was held on August 13, 2018. Changes have been made by the Veterans Park Board.

Special Meeting was called by Terrebonne Parish Veterans Memorial District Board for August 23, 2018 at 3:00 p.m. in the 6th floor meeting room of the Government Tower. This board asks Ms. Kandace Mauldin to look into qualifications needed to sit upon this board.

Regional Military Museum Foundation Report: C.J. Christ reported that the Fire Marshall Inspection was completed for this phrase. Still can't use the second or third floor. Displays can be placed on second floor so that the public can see from the first. AC bill cost was higher but that's with the construction going on. Ray Lapeyrouse passed around pictures of a Hummer that has been painted and restored. A National Guard Jeep and a Gun Rack for the Museum. C.J. Christ also states that the Regional Military Museum Foundation isn't nor has ever backed any Political Person Running for any Office.

Approval of Change Order No. 6:

Motion by C.J. Christ and second by Ray Lapeyrouse to pay \$2,937.50 to add Item X-17: Install 3rd Level Guard Rails. This Board asks that the Days or Date should be checked.

Motion Passed for Change Order No 6.

Discussion of other Matters: None

Motion by Will Theriot and second by C.J. Christ to adjourn. Motion Passed. Meeting was adjourned at 3:45p.m.