

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

Thursday, December 21, 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. Ed Pontiff

Absent: Mr. Will Theriot, Mrs. Kayla Duthu, Mr. Richard Ricca, Mr. Ray Lapeyrouse

Pledge of Allegiance by Ken Royston

Roll Call by Cliff Chaisson

We had a Quorum

Approval of minutes from meeting of Thursday, November 16, 2018: Motion made by Ed Domangue and second by Ed Pontiff to accept the minutes as prepared after corrections of (1) Change Pontiff to Domangue and (2) John to Jim. Motion Passed.

Comments from the Public: None

See Handouts:

Purple Heart Bridge / Southdown Plantation: Nicole Chiasson Rep. from Southdown Plantation attended and shared her thoughts and feeling on this matter. No one attended to Rep. the Purple Hearts. After further consideration and discussion a Motion made by C.J. Christ and second by Ed Pontiff that a picture diagram would be needed for further approval. Motion Passed.

Finance:

Outstanding Invoices: (See Handout) Motion by Ed Domangue and second by Cliff Chaisson to pay \$196,145.75 in Outstanding Invoices. Motion Passed.

Regional Military Museum: (See Handout) Motion by Ed Domangue and second by Cliff Chaisson to Reimburse the Regional Military Museum \$12,437.05. Motion Passed. C.J. Christ abstain from voting.

Veteran's Memorial Park: (See Handout) Motion by Ed Domangue and second by Ed Pontiff to Reimburse the Veteran's Memorial Park \$555.00. Motion Passed. Cliff Chaisson abstain from voting.

2017 Financial Report: Balance ending November 30, 2017..... \$246,741.00 available for O & M. \$182,600.00 Expenditures. Motion by C.J. Christ and second by Ed Domangue to accept the reading of the Financial Reports. Motion Passed.

Motion by C.J. Christ and second by Ed Pontiff to accept / approve 2018 meeting dates. Motion Passed.

Election of 2018 Officers:

Motion by Ed Domangue and second by Ed Pontiff that all current Board Officer's remain or keep positions as is.

All agreed. Motion Passed.

Veterans Park Committee:

Cliff Chaisson said nothing has changed.

Regional Military Museum Foundation:

Construction on time and budget. Elevator will be delivered soon and installed. Electrical work has been approved and working.

Discussion of other matters: None

Adjournment:

Motion by C.J. Christ and second by Cliff Chaisson to adjourn. Motion passed at 5:28 p.m