

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 June 21, 2018

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 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. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff

Absent: 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 May 17, 2018: Motion made by C.J. Christ and second by Ed Pontiff to accept the minutes as prepared. Motion Passed.

Comments from the Public:
None

2017 Audit Presentation by Pernell Pellegrin:

A Booklet was handed out and explained for the Calendar Year of 2017. Annual Financial Report as of and for the Year Ended December 31, 2017. Motion made by Edward Domangue and second by Kayla Duthu to accept this report as prepared. Motion Passed.

Finance: (Handouts)

Outstanding Invoices: Motion by Will Theriot and second by Kayla Duthu to pay \$4,953.68 in Outstanding Invoices. Motion Passed

Regional Military Museum: Motion by Kayla Duthu and second by Ray Lapeyrouse to reimburse the Regional Military Museum \$10,216.68. Motion Passed. C.J. Christ and Will Theriot abstain from voting.

Veteran's Memorial Park: Motion by Will Theriot and second by Edward Domangue to reimburse the Veteran's Memorial Park \$654.60. Motion Passed. Cliff Chaisson abstains from voting.

Capital Outlay Budget May 30, 2018: Miscellaneous: \$50,251.00

Building Construction: \$215,972.00

General Operating Fund: O&M Available \$201,345.00

Motion by Edward Domangue and second by Kayla Duthu to accept the reading of the Financial Reports. Motion Passed.

Veteran's Park Committee: Still trying to reach out to someone.

Regional Military Museum Foundation: Alarm system updates, Memorial Day Event, Near the end of the to do list for the new construction at the museum.

Discussion of other Matters: None

Motion by Will Theriot and second by Ed Pontiff to adjourn. Motion Passed, and meeting was adjourned at 3:39 p.m.