

**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. Justin Giroir

Mr. Edward Domangue, Jr.  
Mr. Ray J. Lapeyrouse  
Mr. James Tuttle

**BOARD MEETING**

Thursday, March 21, 2019

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 by Cliff Chaisson of the Board Members:

Present: Mr. Ken Royston, Mrs. Kayla Duthu, Mr. Edward Domangue, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Ray Lapeyrouse, Mr. Justin Giroir. We have a Quorum

Invocation by Mr. Edward Domangue; Pledge of Allegiance by Mr. Ken Royston

Approval of minutes of Thursday February 20, 2019:

Corrections to minutes: (1) Correction of spelling of River Pilot. Motion made by C.J. Christ and second by Will Theriot to amend the minutes to correct the spelling of River Pilot. Motion Carried. (2) Letter of Retirement from Veterans Board not included from Ed Pontiff. Motion made by Edward Domangue and second by Will Theriot to amend the minutes to include Ed Pontiffs' Retirement Letter. Motion Carried.

Comments from the Public:

Guests: Suzanne Peterson (Library), Nathan McQuirt, Pat Bowman (Mule)

Finance: (Handouts)

Outstanding Invoices: Motion made by Kayla Duthu and second by Will Theriot to pay \$3,103.88 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Cliff Chaisson and second by Kayla Duthu to reimburse the Regional Military Museum \$9,989.89. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Edward Domangue and second by C.J. Christ to reimburse the Veterans Memorial Park \$300.00. Motion Carried. Cliff Chaisson and Justin Giroir abstain from voting.

General Operating Fund 2019 Financial Report for the period ending February 28, 2019:

\$247,897.00 (Available for O & M)

\$35,530.00 (Expenditures)

\$237,866.00 (Balance)

Motion made by Ray Lapeyrouse and second by Edward Domangue to accept the reading of the Financial Reports. Motion Carried.

Veterans Park Committee:

Justin Giroir reported the sign was under construction for the Purple Heart Bridge.

Regional Military Museum Foundation:

Attended a Live Fire at the Lafourche Parish Rifle Range and handed out water and welcomed everyone. Round Table Talk at The Library spoke about the Blimps from our area; ran the Landing Craft for Visitors from the Civic Center; fundraising event Saturday the 23rd, 17 Restaurants / \$25.00 a Ticket / Silent Auction; Ray Lapeyrouse had pictures of pallets of donated newspapers from the Courier; Bayou Clean Up on the 30<sup>th</sup>; landing craft engine being overhauled; display case for the Queen Mary is in process of being made. Volunteer of the Year at the Regional Military Museum, Ray Lapeyrouse

Discussion of other Matters: None

Motion made by C.J. Christ and second by Edward Domangue to adjourn. Motion Carried. Meeting adjourned at 3:20 p.m.