

**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. Ed Pontiff

Mr. Edward Domangue, Jr.  
Mr. Ray J. Lapeyrouse  
Mr. Justin Giroir

**BOARD MEETING**

Thursday October 18, 2018

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:02 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. Edward Domangue, Mr. Justin Giroir

Absent: Mr. Ed Pontiff

Roll Call by Cliff Chaisson  
We had a Quorum

Invocation by Mr. Will Theriot  
Pledge of Allegiance by Mr. Ken Royston

Approval of minutes of meeting on September 20, 2018: Motion made by Mrs. Kayla Duthu and second by Mr. Will Theriot to accept the minutes as prepared.

Comments from the Public: None

Finance: (Handouts)

Outstanding Invoices: Motion made by Mrs. Kayla Duthu and second by Mr. Ray Lapeyrouse to pay \$4,463.19 in Outstanding Invoices. Motion Passed.

Regional Military Museum: Motion made by Mr. Edward Domangue and second by Mrs. Kayla Duthu to reimburse the Regional Military Museum \$18,215.27. Motion Passed. Mr. C.J. Christ and Mr. Will Theriot abstain from voting.

Veteran's Memorial Park: Motion made by Mr. Edward Domangue and second by Mrs. Kayla Duthu to reimburse the Veteran's Memorial Park \$325.00. Motion Passed. Mr. Cliff Chaisson abstains from voting.

2018 Financial Report for the period ending September 30, 2018: \$216,295.00 (Available for O & M); \$207,380.00 (Expenditures); \$112,650.00 (Amount Available to Spend)

Capital Outlay Budget Report for the period ending September 30, 2018: \$418,778.00 (Paid / Spent on Construction); \$96,999.00 (Amount Available to Spend)

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

Veterans Park Committee Report: Nothing

Regional Military Museum Foundation:

(a). Museum Construction.....

(i) Funding available....

\$70,000 Available

\$35,000 Capital Outlay

(b) Report on Museum:

Second floor used for setting up books half way completed. Two school buses from Metairie, La. with ROTC Members stopped by and toured the museum and bought food for everyone. A group of folks from France toured the museum. Mr. Ray Lapeyrouse shared a picture of the Telephone Pioneers donating a check for \$5,000 to the Museum. Glass from the Old GG Marcel Store from Grand Caillou Road will be used at the Museum.

Discussion of other Matter: None

Motion by Mr. Will Theriot and second by Mr. Edward Domangue to adjourn. Motion Passed. Meeting was adjourned at 3:20 p.m..