

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 September 20, 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. Ray Lapeyrouse, Mr. Edward Domangue

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 August 16, 2018:
Motion made by Mrs. Kayla Duthu and second by Mr. Will Theriot to accept the minutes as prepared.
Motion Passed.

Approval of minutes of special meeting on August 23, 2018:
Motion made by Mr. C.J. Christ and second by Mrs. Kayla Duthu to accept the minutes as prepared.
Motion Passed.

Comments from the Public: None

Finance: (Handouts)

Outstanding Invoices: Motion made by Mr. Will Theriot and second by Mrs. Kayla Duthu to pay \$10,917.49 in Outstanding Invoices. Motion Passed.

Regional Military Museum: Motion made by Mrs. Kayla Duthu and second by Cliff Chaisson to reimburse the Regional Military Museum \$31,148.87. Motion Passed. Mr. C.J. Christ and Mr. Will Theriot abstain from voting.

Veteran's Memorial Park: Motion by Mr. Edward Domangue and second by Mr. Will Theriot to reimburse the Veteran's Memorial Park \$512.50. Motion Passed. Cliff Chaisson abstains from voting.

2018 Financial Report for the period ending August 31, 2018:

\$216,179.00 (Available for O & M)

\$167,510.00 (Repairs and Maintenance Expenditures)

\$152,404.00 (Amount Available to Spend)

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

Capital Outlay Budget Report for the period ending August 31, 2018:

\$317,805.00 (Paid to Date for Construction)

\$97,915.00 (Amount Available to Spend)

Motion by Mr. Will Theriot and second by Mrs. Kayla Duthu to accept the reading of this Financial Report. Motion Passed.

Veterans Park Committee Report:

Nothing

Regional Military Museum Foundation Report:

Setting up things on the 2nd & 3rd floor (books, etc.) but no public allowed yet. Sign outside Museum is working. Round table @ Library on September 18th. Concert on September 9th. Mr. Ray Lapeyrouse shared pictures of a repaired and working Search Light.

Discussion of other Matters: None

Motion by Mr. Will Theriot and second by Mr. Edward Domangue to adjourn. Motion Passed. Meeting was adjourned at 3:21 p.m.