

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, September 21, 2017

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:04 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call of Board Members:

Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse, Mr. Ed Pontiff, Mr. Richard Ricca

Absent: Mrs. Kayla Duthu

Invocation by Richard Ricca

Pledge of Allegiance by Ken Royston

Roll Call by Cliff Chaisson

We had a Quorum

Comments from the Public: None

See Handouts:

Motion by C.J. Christ and second by Richard Ricca to accept the minutes of August 17, 2017.
Motion passed.

Finance: See Handouts

Finance report given by Ms. Kandace M. Mauldin. Motion by Will Theriot and second by Ed Domangue to approve paying the Outstanding Invoices total \$513,509.52. Motion passed.

Motion by Richard Ricca and second by Ray Lapeyrouse to reimburse the Regional Military Museum total \$13,876.43. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Will Theriot and second by Ed Domangue to reimburse the Veteran's Memorial Park total \$1,096.50. Motion passed with Cliff Chaisson abstaining from voting.

2017 Activity Financial Report ending August 31, 2017

2017 Activity To Date: Revenues \$246,519.00

Total Expenditures: \$140,130.00

End of Year 2017 Activity To Date: \$183,760.00

2017 Financial Report ending August 31, 2017 of Money Spent: \$491,161.00 (Bonds)

Motion by Ed Domangue and Second by Ed Pontiff to accept the reading of Financial Reports.
All Agree. Motion Passed.

Veterans Park Discussion and Committee: Texas Roadhouse on November 11, 2017 at 10 a.m. for a Flag Raising Ceremony and a Free Meal

Regional Military Museum Report: C.J.Christ reported, construction continues at Museum. 9-11 Celebration; Veterans Day - American Legion together on November 12, 2017 at the Museum. Food, Water, children's events. 10 A.M. to 4 P.M Monthly Round Table Talk at the Main Branch Library.

Discussion of other matters: Cliff Chaisson shared how Veterans can received a refurbished vehicle. Contact him for more information.

Adjournment: Motion by Will Theriot and second by Richard Ricca to adjourn. Motion passed at 5:39 p.m.