

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
NOVEMBER 19, 2015

The meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:30 p.m. in the meeting room on the 6th floor of the Government Towers at 8026 Main St., Houma, LA.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, Cliff Chaisson, Richard Ricca, Ed Domangue, Ed.Pontiff, Kayla Duthu, Absent: C. J. Christ, Ray Lapeyrouse Also present was Jamie Elfert of TPCG and Debbie Guidry.

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Ken Royston.

Motion by Ed Domangue; 2nd by Ed Pontiff to approve the minutes of October 15, 2015. Approved by the Board.

A request was made for comments from the public with no response.

Motion by Kayla Duthu ; 2nd by Richard Ricca to approve the Bill List of Outstanding Invoices paid by the Parish in the amount of \$1,905.33. Approved by the Board. Copies attached.

Motion by Kayla Duthu ; 2nd by Richard Ricca to approve Reimbursements to the Regional Military Museum for \$8,886.13. Approved by the Board with Will Theriot abstaining. Copies attached

Motion by Kayla Duthu ; 2nd by Richard Ricca to approve Reimbursements to Veterans Park for \$537.50. Approved by the Board with Cliff Chaisson abstaining. Copies attached.

Motion by Ed Pontiff; 2nd by Cliff Chaisson to approve the 2015 Monthly Financial Report ending November 19, 2015. Approved by the Board. Copies attached.

Presentation by Jamie Elfert of the final 2015 Budget Adjustment, pending Council approval on December 2, 2015, Motion to adopt by Will Theriot ; 2nd by Richard Ricca. Approved by the Board.

Presentation by Jamie Elfert of the 2016 Operating and Maintenance Budget. Public Hearing was called, no comments from the public. Motion to close public hearing by Ed Pontiff ; 2nd by Ed Domangue. Motion to Adopt, pending Parish Council ratification on December 2, 2015, Richard Ricca, 2nd by Will Theriot.

Approved 2016 Meeting dates, Motion to accept Kayla Duthu, 2nd by Ed Domangue, January 21, February 18, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15.

Veterans Park Committee Report by Cliff Chaisson, pricing continues on the water system and fencing.

Regional Military Museum Foundation Report by Will Theriot, announcing the success of the Dance; and awaiting the hanging of the helicopter by professionals.

Other announcements: Kayla Duthu, Senior Dance on the 1st Saturday of each month, starting December 5th, sponsored by the American Legion and Lions Club, \$10/person, \$8/plate lunch \$1/Drinks, 50/50 Half and Half, door Prizes, Band is Buster Muffler, 4PM to 9PM. Election this weekend, November 21, 2015.

Motion by Will Theriot; 2nd by Richard Ricca to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:15 p.m.