

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
OCTOBER 15, 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 8006 Main St., Houma, LA.

Roll Call of Board Members

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

The Invocation was led by Richard Ricca.

The Pledge of Allegiance was led by Ken Royston.

Motion by Will Theriot ; 2nd by Ed Pontiff to approve the minutes of September 17, 2015. Approved by the Board.

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

Motion by Will Theriot ; 2nd by C.J. Christ to approve the Bill List of Outstanding Invoices in the amount of \$2,583.67. Approved by the Board. Copies attached.

Motion by Richard Ricca ; 2nd by Ed Domangue to approve Reimbursements for the Regional Military Museum for \$9,979.34. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached

Motion by Will Theriot; 2nd by Ray Lapeyrouse to approve Reimbursements for Veterans Park for \$450.00. Approved by the Board with Cliff Chaisson abstaining. Copies attached.

Motion by Ed Domangue; 2nd by Will Theriot to approve the 2015 Monthly Financial Report ending October 15, 2015. Approved by the Board. Copies attached.

Jamie Elfert informed the Board that the final 2015 Adjustment and 2016 Proposed Budget will be presented for a Public Hearing and Adoption at the November 19, 2015 Board Meeting; and said budgets would be submitted to the Parish Council for ratification.

Veterans Park Committee : Cliff Chaisson reported that the decorative fence was still planned and working with Roger Songe; the price for the lawn sprinkler would be submitted next month; the soldier statue will be repainted by Mr. Cliff Chaisson (volunteer); on November 11, 2015 a program at the Park will have a guest speaker and celebrate 20th anniversary of the Park, Mr. Pontiff announced that the Daughters of the American Revolution donated clothes to the Veterans shelter.

Regional Military Museum Foundation : C. J. Christ reported that the Museum received the Humvee and replaced the alternator, added new cover and repaired a door; UHI helicopter would be delivered from Lafayette in November and will be mounted from ceiling 15 feet above the floor, weighing 5100 pounds; next Saturday October 24, 2015 there would be an Airport Fly-in at the Texaco hanger with the Museum's tank on display during the event; memorial bricks picked up from Covington ready to be installed; and USO Dance scheduled for November 13, 2015 small reception at 5:30 p.m. honoring approximately 40 veterans, with public admission starting at 6:30 p.m., breakfast will be served/donated by Copelands at 10:30 p.m., Jitterbug contest, costume dress, and photo booth available.

Mr. Will Theriot moved, seconded by Mr. Ed Domangue to deviate from the agenda to add an item. The President called for comments three times from the public. Approved by the Board.

Motion by Will Theriot; 2nd by C.J. Christ to nominate Mr. Cliff Chaisson as Secretary Treasurer, closed nominations. Approved by the Board.

Motion by Will Theriot; 2nd by C.J. Christ to adjourn the meeting. Approved by the Board. Meeting adjourned at 6:05 p.m.