

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. John Hebert, Secretary-Treasurer

Mr. Jack Croker
Mr. C. J. Christ
Mr. Richard Ricca, Chaplin

Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. Ed Pontiff

BOARD MEETING
SEPTEMBER 17, 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, John Hebert, C. J. Christ, Richard Ricca, Ed Domangue, Ray Laeyrouse, Ed.Pontiff. Absent : Jack Croker. Also present was Jamie Elfert of TPCG, Cliff and Debbie Chaisson and Kayla Duthu.

The Invocation was led by Richard Ricca..

The Pledge of Allegiance was led by Ken Royston.

Ken Royston introduced the two new prospective Board Members: Cliff Chaisson who will replace John Hebert and Kayla Duthu who will replace Jack Croker.

Motion by C. J. Christ ; 2nd by Ed Pontiff to approve the minutes of August 20, 2015. Approved by the Board.

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

Motion by Will Theriot ; 2nd by Ed Pontiff to approve the Bill List of Outstanding Invoices in the amount of \$2,392.89. Approved by the Board. Copies attached.

Motion by Ed Pontiff ; 2nd by Ed Domangue to approve Reimbursements for the Regional Military Museum for \$7,780.40. Approved by the Board with C. J. Christ and Will Theriot abstaining. Copies attached

Motion by Will Theriot; 2nd by Richard Ricca to approve Reimbursements for Veterans Park for \$250.00. Approved by the Board with John Hebert abstaining. Copies attached.

Motion by Ed Domangue; 2nd by Ray Lapeyrouse to approve the 2015 Monthly Financial Report ending September 17, 2015. Approved by the Board. Copies attached.

Jamie Elfert informed the Board that the proposed line item adjustments and proposed budget amendments review and adoption would be moved to the next Board Meeting

Veterans Park Committee : John Hebert reported that the tiles for the Park for this year have been ordered as well as some replacement tiles. Also the monuments are being power washed and painted in time for Veterans Day. Work on the WWII Statue will be started soon to clean, repair and paint the monument.

Regional Military Museum Foundation : C. J. Christ reported that the Museum held a concert by the Community Band for Patriot's Day on September 6, 2015 to honor victims from 9/11. Lee Shaffer was the guest speaker and gave a very moving speech that also honored Veterans lost during the wars in Iraq and Afghanistan. The concert was attended by over 250 people. Also planning for the USO Dance scheduled for November 13, 2015 is proceeding. The event will honor all Veterans but with an emphasis on Vietnam Veterans. A new addition to the Museum has arrived this week: a Humvee.

A call was made to discuss any other matters to be considered by the Commission. John Hebert wished to thank the Board for all the support given to the Park and Museum during his tenure as a Board Member. He also thanked each Board Member for the support given to him since he was appointed in 2009 and wished the Board continued success in the upcoming years.

Motion by Will Theriot; 2nd by Ed Domangue to deviate from the Agenda. Approve by the Board.

Motion by Will Theriot; with a unanimous 2nd to issue a proclamation to honor and thank John Hebert for his work as Secretary of the Terrebonne Parish Veterans' Memorial District Board.

Motion by Richard Ricca; 2nd by C. J. Christ to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:50 p.m.