

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:

Thursday, April 21, 2016

The meeting of the Terrebonne Parish 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 Tower at 8026 Main Street, Houma, La.

Roll Call of the Board members:

Present were: Ken Royston, C.J. Christ, Edward Domangue, Ed Pontiff, Kayla Duthu, Richard Ricca, Ray Lapeyrouse

Absent: Cliff Chaisson, Will Theriot

Also Present: Debbie Guidry, Kandace Mauldin, Karen and C.J. Trahan, Hunt Downer, John Hebert

Invocation by Richard Ricca, Chaplin

The Pledge of Allegiance was led by Ken Royston

Motion made by Ed Domangue, to approve the minutes of Thursday, March 17, 2016 meeting and 2nd by Ed Pontiff. Motion passed.

A request was made for comments from the public: None

Finance:

Motion made by Ray Lapeyrouse and second by Kayla Duthu, to pay the Outstanding Bills presented with total of \$1391.11, to be paid. Motion passed.

Motion made by Kayla Duthu and second by Ray Lapeyrouse to approve reimbursement to the Veterans' Park / Roger Songe Memorial Park, for bill list of \$337.50. Motion passed with Cliff Chaisson abstaining from the vote.

Motion made by Ed Domangue and second by Ed Pontiff that a Financial Report for the period ending, February 29, 2016, as presented stating that \$466,690.55 was collected and \$35,001.00 was spent. Motion passed.

Motion made by Ed Pontiff and second by Richard Ricca to approve the reimbursement to the Regional Military Museum for the bills presented of \$10,956.22. Motion passed with Will Theriot and C.J. Christ from voting.

Mr. Hunt Downer, spoke about a donation giving by the late Diane Baker estate of \$20,000.00 and Statues of Louisiana War Handlers and K-9 Monuments to be placed at The Veterans Park / Roger Songe Memorial Park on Hwy 311, Houma, La. Any money left over from this donation will be used for promoting the Veterans Park and a bronze plaque to be made in honor of the donation from the Diane Baker estate. Mr. Leonard Scott, contractor, has agreed to move and reset up this

donation to the Hwy 311 Veterans Park. Motion made by Ed Domangue and second Ed Pontiff to accept and move forward with this donation by the late Diane Baker estate. Motion passed.

Veterans Park Committee: Mr. Ken Royston will call Mr. Leonard Scott, to have work begin with the K-9 Memorial.

Regional Military Museum Foundation: C.J. Christ reported that Advertising, Warehouse repairs, Wooden Boat Festival and Memorial Day where all being taken care of.

Discussion of other matters: Motion made by C.J. Christ and second by Ed Pontiff to deviate from the regular meeting to discuss that a letter be sent to L.F.P.A. asking about the pecking order for the Regional Military Museum Foundation. Motion passed after further discussion. Motion by C.J. Christ and second by Ed Pontiff to return to regular meeting. Motion passed.

Motion by Richard Ricca and second by Ed Pontiff to adjourn the meeting. Motion passed. Meeting adjourned at 6:11 p.m.