

**‘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, January 19, 2017

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:00 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. Richard Ricca, Mr. Edward Domangue, Mr. Ed Pontiff

Absent: Mrs. Kayla Duthu, Mr. Ray Lapeyrouse

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 Ed Pontiff and second by C.J. Christ to accept the minutes of January 19, 2017 as prepared.  
Motion passed.

**Finance: See Handouts**

Finance report made by Kandace Mauldin. Motion by Will Theriot and second by Richard Ricca to approve paying the Outstanding Invoices total \$2,447.66. Motion passed.

Motion by Cliff Chaisson and second by Ed Pontiff to reimburse the Regional Military Museum total \$6,612.59. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Will Theriot and second by Richard Ricca to reimburse the Veteran's Memorial Park total \$200.00. Motion passed with Cliff Chaisson abstaining from voting.

2016 Activity Financial Report ending December 31, 2016

2016 Activity to Date: Revenues \$495,509.00

Total Expenditures: \$464,011.00

Motion by Edward Domangue and second by Will Theriot to accept Financial Reports. Motion passed.

Veterans Park Discussion and Committee: Nothing to report.

Regional Military Museum Report: C.J.Christ reported that CBS television station rented equipment for NCIS New Orleans which will air mid March. A Forklift is being sold as is. Buying a Forklift.

Please with progress of Regional Military Museum. 3rd Tuesday of every month a Round Table event at 6 p.m. at the Main Library. March Round Table will have a discussion on Ladies Veterans Burials. April will have a local club come talk with group. Parades: Veterans needed to ride in Mardi Gras Parades.

Discussion of other matters: None

Adjournment: Motion by Will Theriot and second by C.J. Christ to adjourn. Motion passed at 5:16 p.m.