

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, June 16th, 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 806 Main Street, Houma, La.

Roll Call of Board Members:

Present were: Ken Royston, Will Theriot, Cliff Chaisson, C. J. Christ, Richard Ricca, Edward Domangue, Ray Lapeyrouse

Absent: Kayla Duthu, Ed Pontiff

Also Present: C.J. Trahan, Melissa Bourgeois, Debbie Guidry, Mr. Pellegrin from Martin and Pellegrin, Certified Public Accountants

Invocation by Richard Ricca, Chaplin

The Pledge of Allegiance was led by Ken Royston

Approval of Minutes: Mistake found and will be corrected by next meeting for approval. Will Theriot made a motion to correct minutes and second by C.J. Christ. Motion passed.

Presentation of 2015 audit report and made by Mr. Pellegrin saying audit report is in order.

Comments from the public: None

Finance:

Motion made by Will Theriot and second by Ed Domangue on Outstanding Invoices due of \$8,660.06. Motion passed.

Motion made by Ray Lapeyrouse and second by Richard Ricca to reimburse the Regional Military Museum of total of \$15,079.06 for bills paid. Motion passed with C.J. Christ and Will Theriot abstain from voting.

Motion made by Will Theriot and second by Ed Domangue to pay bills total of \$587.26, to the Veterans' Memorial Park. Motion passed with Cliff Chaisson abstain from voting.

2016 Financial Report for the period ending April 30, 2016 Revenues, total of \$487,822.55 and Expenditures of \$71,782.37. Motion by Ed Domangue and second by Cliff Chaisson to accept this report. Motion passed.

Veterans' Park Discussion and Report: LED lights being installed. Dog Status almost completed. Sprinkler system to be installed soon. C.J. Trahan spoke about park repairs and 4th of July

dedication ceremony and Cliff Chaisson spoke about a flag setup he seen at another memorial park out of state.

Regional Military Museum Foundation report: C.J. Christ spoke about the F4 Phantom in place and very pleased with the job. Still needs to place lights and cameras for night time. Second part of building with a 3rd and 4th floor with stairs. Over 400 people attended a great memorial event at the Museum.

Discussion of other matters: none

Motion by C.J. Christ and second by Will Theriot to adjourn the meeting at 6:19 P.M. Motion passed.