

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. Justin Giroir

Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. James Tuttle

BOARD MEETING

Thursday, April 25, 2019

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call by Cliff Chaisson of the Board Members:

Present: Mr. Ken Royston, Mr. Edward Domangue, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Ray Lapeyrouse, Mr. James Tuttle

Absent: Mrs. Kayla Duthu, Mr. Justin Giroir

We have a Quorum .

Invocation by Mr. Edward Domangue

Pledge of Allegiance by Mr. Ken Royston

Welcome Mr. James Tuttle to the Board as he replaces Mr. Ed Pontiff. Mr. Edward Domangue asked Mr. Will Theriot to explain the reason for this board to Mr. Tuttle and the function or purpose of this Board and Mr. C.J. Christ added a few words of how the Board is appointed.

Approval of minutes of Thursday April 25, 2019:

Motion made by Will Theriot and second Ray Lapeyrouse to accept the minutes as prepared. Motion carried.

Comments from the Public: None

Finance: (Handouts)

Outstanding Invoices: Motion made by Will Theriot and second by Edward Domangue to pay \$2,724.11 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Edward Domangue and second by Cliff Chaisson to reimburse the Regional Military Museum \$15,045.12. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Edward Domangue and second by C.J. Christ to reimburse the Veterans Memorial Park \$350.00. Motion Carried. Cliff Chaisson abstains from voting.

General Operating Fund 2019 Financial Report for the period ending March 31, 2019:

\$246,599.00 (Available for O & M)

\$48,925.00 (Expenditures)

\$223,173.00 (Balance)

Motion made by Ray Lapeyrouse and second by Edward Domangue to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 04/15/19. Motion Carried.

Veterans Park Committee: Nothing to Report

Regional Military Museum Foundation: Fundraiser on March 23rd, 2019. Raised \$15,000 cash, everyone had fun. 63 volunteers (Red Hatters) help put it on. Half of a Lemon Cake was auctioned off for \$600, 320 Tickets sold. April 30th, 2019 a Live on Line Parish Wide Auction Fund Raiser will take place. Go on line and make a Bid. Ray Lapeyrouse passed around a picture of a Gantry Crane which is in the restoration shop at the museum. Will Theriot talked about the Queen Mary display and on line fund raiser.

Discussion of other Matters: Edward Domangue asked how the property tax findings were coming along and Kandace Mauldin reported that a test run had been done and possibly 1500 sites could bring money in for manage groups to split parish wide. Also an increase in millage possibly parish wide.

Motion made by Will Theriot and second by Edward Domangue to adjourn. Motion Carried.
Meeting ad-journed at 3:28 p.m.