

**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. Ed Pontiff, Chaplain

Mr. Edward Domangue, Jr.  
Mr. Ray J. Lapeyrouse  
Mr. Justin Giroir

## BOARD MEETING

Thursday, December 20, 2018

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 of the Board Members:

Present: Mr. Ken Royston, Mr. Edward Domangue, Mr. C.J. Christ, Mr. Ray Lapeyrouse, Mr. Cliff Chaisson, Mr. Justin Giroir

Late Arrival (3:18 p.m.): Mr. Will Theriot, Mr. Ed Pontiff

Absent: Mrs. Kayla Duthu

We Have A Quorum

Invocation by Mr. Edward Domangue

Pledge of Allegiance by Mr. Ken Royston

Approval of minutes of Thursday November 15, 2018: Motion made by Mr. C.J. Christ and second by Mr. Cliff Chaisson to accept the minutes as prepared. Motion Carried.

Approval of minutes of Special Meeting of Thursday November 29, 2018: Motion made by Mr. Edward Domangue and second by Mr. Ray Lapeyrouse to accept the minutes as prepared. Motion Carried.

Comments from the Public:

None

Approval of 2019 Meeting Dates:

Motion by Mr. C.J. Christ and second by Mr. Cliff Chaisson to accept the meeting dates for 2019 which will be the Third Thursday of each Month. Motion Carried.

Election of 2019 Officers:

A motion made by Mr. Edward Domangue and second by Mr. C.J. Christ that the Current Board Officers Remain in their Positions for 2019. Motion Carried.

Mr. Ken Royston, President also appointed Mr. Ed Pontiff as Chaplin for 2019.

Finance: (Handouts)

Outstanding Invoices: Motion made by Mr. Ray Lapeyrouse and second by Mr. Edward Domangue to pay \$5,961.07 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Mr. Edward Domangue and second by Mr. Cliff Chaisson to reimburse the Regional Military Museum \$11,736.17. Motion Carried.  
Mr. C.J. Christ and Mr. Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Mr. C.J. Christ and second by Mr. Ray Lapeyrouse to reimburse the Veteran's Memorial Park \$225.00. Motion Carried.  
Mr. Cliff Chaisson abstain from voting.

2018 Financial Report for the period ending November 30, 2018:

Capital Outlay Budget: \$320,104.00 (Building Construction)

\$37,487.42 (Amount in Budget for Building)

General Operating Fund 2018 Financial Report for the period ending November 30, 2018:

\$217,994.00 (Available for O & M)

\$266,312.00 (Expenditures as of 22-17-2018)

Motion made by Mr. Edward Domangue and second by Mr. Ray Lapeyrouse to accept the reading of the Financial Reports. Motion Carried.

Veterans Park Committee Report:

None.

Regional Military Museum Foundation Report:

C54 Cockpit from Airport to Restore.

January 25, 2019 ... Hercules King Party Rental.

Mr. Ray Lapeyrouse ... Switch Board Repairs.

Landing Craft can be seen on YouTube.

Discussion of other Matters: None

Motion made by Mr. Will Theriot and second by Mr. C.J. Christ to adjourn. Motion Carried.  
Meeting was adjourned at 3:31 p.m.