

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, January 17, 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 of the Board Members:

Present: Mr. Ken Royston, Mrs. Kayla Duthu, Mr. Edward Domangue, Mr. Will Theriot, Mr. C.J. Christ, Mr. Ray Lapeyrouse, Mr. Cliff Chaisson, Mr. Justin Giroir

Absent: Mr. Ed Pontiff

We Have a Quorum

Invocation by Mr. Edward Domangue

Pledge of Allegiance by Mr. Ken Royston

Approval of minutes of Thursday December 20, 2018: Motion made by Will Theriot and second by Ray Lapeyrouse to accept the minutes as prepared. Motion Carried.

Comments from the Public:

Guest: Suzanne Peterson (Library) and Charles Kook (Museum Board Member).

Finance: (Handouts)

Outstanding Invoices: Motion made by Edward Domangue and second by Ray Lapeyrouse to pay \$3,643.38 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Ray Lapeyrouse and second by Kayla Duthu to reimburse the Regional Military Museum \$10,371.01. Motion Carried. Mr. C.J. Christ and Mr. Will Theriot abstain from voting.

Veterans Memorial Park: No Bills were turned in this month.

2018 Financial Report for the period ending December 31, 2018:

Capital Outlay Budget: \$322,207.00

General Operating Fund 2018 Financial Report for the period ending December 31, 2018:

\$218,195.00 (Available for O & M)

\$280,924.00 (Expenditures)

Motion made by Kayla Duthu and second by Edward Domangue to accept the reading of the Financial Reports. Motion Carried.

Veterans Park Committee: Justin Giroir reported and showed pictures of additions wanted to be done to the park. Change the name of the Bridge to "Purple Heart Bridge". Place a Plaque and an Archway on the Park side. Motion by C.J. Christ and second by Will Theriot to accept these Park Changes / Additions. Motion Carried. Now it's up to the Parish Council.

Regional Military Museum Foundation: Refurbishing a Army Air Corp 1944 Model WWII DC4 Cockpit Working on a crane to move heavy equipment around December - Hunt Downer gave a Power Point Presentation on Katrina. Ray Lapeyrouse shared pictures of work being done with equipment.

Discussion of other Matters: A motion by Ray Lapeyrouse and second by Cliff Chaisson to deviate from meeting. Motion Carried with Will Theriot and C.J. Christ abstaining from voting. This board should reimburse the cost of the trip taken to Alabama, October 28, 2018 until November 6, 2018 to the Regional Military Museum Foundation. Motion by Edward Domangue and second by Kayla Duthu to pay invoices to Regional Military Museum Foundation for trip taken to Mobile, Alabama from October 28, 2018 until November 6, 2018. Motion Carried with Will Theriot and C.J. Christ abstaining from voting.

Motion by Kayla Duthu and second by Edward Domangue to return to regular meeting. Motion Carried.

Motion made by Will Theriot (Everyone) and second by C.J. Christ (Everyone) to adjourn. Motion Carried. Meeting was adjourned at 3:24 p.m.