

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 2118, Station 1, Houma, Louisiana 70361
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 June 20, 2019

Motion by Will Theriot and second by Edward Domangue to close meeting to consider levying additional or increased mileage rates.

Motion Carried.

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, Mrs. Kayla Duthu, Mr. Edward Domangue, Mr. Will Theriot, Mr. C.J. Christ, Mr. Cliff Chaisson, Mr. James Tuttle

Absent: Mr. Justin Giroir, Mr. Ray J. Lapeyrouse

We have a Quorum

Invocation by Mr. Edward Domangue, and a moment of silence for Mr. Ray Lapeyrouse. May he R.I.P.

Pledge of Allegiance by Mr. Ken Royston

Approval of May 16, 2019 minutes will have to wait for approval until July 18, 2019.

Comments from the public:

Mrs. Susanne Peterson introduced herself as a 10 month volunteer at the Regional Military Museum and told us that the museum can always use extra volunteer workers.

Milage Rate :

Motion by C.J. Christ and second by Kayla Duthu to adopt the adjusted mileage rate, for the purpose of raising revenue.

YEAS: 7

NAYS: 0

ABSTAINED: 0

ABSENT: 1

2018 Audited Financial Report:

Motion by C.J.Christ and second by Kayla Duthu to accept the 2018 Audited Financial Report as Presented by Mr. Pernelle Pellegrin.
Motion Carried.

Finance:

Outstanding Invoices: Motion made by Edward Domangue and second by Will Theriot to pay \$5,907.61 in Outstanding Invoices.

Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Cliff Chaisson to reimburse the Regional Military Museum \$12,036.30.

Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second by Edward Domangue to reimburse the Veterans Memorial Park \$675.00.

Motion Carried. Cliff Chaisson abstain from voting.

2019 Financial Report for the Period ending May 31, 2019:

General Operating Fund....

\$248,484.00 (Available for O & M)

\$78,128.00 (Expenditures)

Motion by Kayla Duthu and second by Will Theriot to accept the reading of the Financial Reports as prepared by : Kandace M. Mauldin and presented by Melissa Bourgeois.

Veterans Park Committee Report: None

Regional Military Museum Report:

Memorial Services with 320 people attending and were fed.

Coast Guard will be using the Museum for an event.

September 17, the 3rd Tues of the month a Round Table Event at the Public Library.

Lots of Visitors have been at the Museum.

Parish Government ask that the Museum place a stand at an event on Plant Road -- \$18.00 was made.

Discussion of other matters: None

Adjournment:

Motion by Will Theriot and second by C.J.Christ to adjourn.

Motion Carried.

Meeting adjourned at 3:26 p.m..

