

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

Tuesday, March 15, 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. Richard Ricca, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff, Mrs. Kayla Duthu

Absent: Mr. Will Theriot, Mr. Cliff Chaisson

Roll Call by Ken Royston

We had a Quorum

Invocation by Richard Ricca

Pledge of Allegiance by Ken Royston

Approval of minutes from meeting of Tuesday, February 15, 2018: Motion made by Ed Domangue and second by C.J. Christ to accept the minutes as prepared. Motion Passed.

Comments from the Public:

None

Finance: See Handouts

Outstanding Invoices: (See Handout) Motion by Kayla Duthu and second by Ray Lapeyrouse to pay \$2,330.27 in Outstanding Invoices. Motion Passed.

Regional Military Museum: (See Handout) Motion by Ed Pontiff and second by Richard Ricca to Reimburse the Regional Military Museum \$10,453.51. Motion Passed. C.J. Christ abstains from voting.

Veteran's Memorial Park: (See Handout). Motion by Ed Domangue and Second by Ray Lapeyrouse to Reimburse the Veteran's Memorial Park \$2,050. Motion Passed.

Capital Outlay Fund December 2017: \$1,172,958.00 (Building Construction).

General Operating Fund: \$246,899.00 (O&M Available) \$220,068 (Expenditures) \$104,202 (End of Year).

Capital Outlay Fund January 2018: \$306,052.00 (Building Construction).

General Operating Fund: \$197,115 (O&M Available) \$31,855 (Expenditures) \$269,462 (End of Year).

Motion by Edward Domangue and second by Kayla Duthu. Motion Passed to accept the financial Reports.

Discussion on the 2018 millage rate adoption. Motion passed to levy .50 mills for 2018 by C.J Christ and second by Kayla Duthu. Motion passed.

Veterans Park Committee:

Discussion was had on who is involved with the Veterans Park, when meetings are held, and if anyone from this Board has a representation on their board, and if they could be involved. It was suggested that the Board not make future reimbursements until these questions are answered. A motion was made by Ed Pontiff and second by C.J.J. Christ to appoint Ed Domangue to represent the Board and reach out to the Veterans Park Organization about being at the next meeting to answer the questions. Motion passed.

Regional Military Museum Foundation:

C.J. Christ informed the board that the museum has been busy. They held a 100th birthday party, and were able to visit with party attendees and introduce the museum to these individuals. The museum construction is still awaiting the completion of the punch list, which is expected to be completed in 60 days.

Discussion of other matters:

None.

Motion by Richard Ricca and second by Ed Pontiff to adjourn. Motion passed.