

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 May 16, 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, Mr. Will Theriot, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. James Tuttle

Absent: Mr. Cliff Chaisson, Mr. Ray Lapeyrouse, Mrs. Kayla Duthu

Roll Call by Will Theriot

We had a Quorum

Invocation by Edward Domangue

Pledge of Allegiance by Ken Royston

Approval of minutes from meeting of Thursday, April 25, 2019: Motion made by CJ Christ and second by James Tuttle to accept the minutes as prepared. Motion Passed.

Comments from the Public:

None

Finance: See Handouts

Outstanding Invoices: (See Handout) Motion by Will Theriot and second by James Tuttle to pay \$1,918.48 in Outstanding Invoices. Motion Passed.

Regional Military Museum: (See Handout) Motion by James Tuttle and second by Ed Domangue to Reimburse the Regional Military Museum \$20,268.86. Motion Passed. C.J. Christ and Will Theriot abstain from voting.

Veteran's Memorial Park: (See Handout). Motion by Ed Domangue and Second by James Tuttle to Reimburse the Veteran's Memorial Park \$295.25. Motion Passed.

General Operating Fund: \$247,416 (O&M Available) \$63,448 (Expenditures) Motion by C.J Christ and second by James Tuttle. Motion Passed to accept the reading of the Financial Reports.

Veterans Park Committee:

Repairs done on lights, putting together quotes for reimbursement. Private donor for the Purple Heart Sign is working on getting it together.

Regional Military Museum Foundation:

Ray Lapeyrouse in hospital.

Museum has been very active. Replacing engine in landing craft with an overhauled engine. There will be a Memorial Day celebration on May 27th starting around 10am. Sent 30 invitations to local politicians, waiting to hear back. Will feed everyone. Mr. CJ Christ recently returned from the Republic of Germany where he went to visit the German U-Boat Veterans Association of WWII. A group from North Carolina went diving on a German submarine and brought up 2 complete boxes of discs, one box was given to Regional Military Museum and asked to offer other box to German Naval Museum in Germany. A group in Savannah, Georgia has artifacts from Liberty Ships that they are giving the Regional Military Museum. Sending someone to retrieve them. Will have them within a week. Museum has a big warehouse that they can store these items. Artifacts are organized by Conflict rather than branch of Military.

Discussion of other matters:

None.

Next Month Meeting Will Be Held At 3 p.m. on Thursday, June 20, 2019.

Motion by Will Theriot and second by Ed Domangue to adjourn. Motion passed, and meeting was adjourned at 3:15pm.