

**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

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

**BOARD MEETING**

Thursday November 29, 2018

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:01 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. Will Theriot, Mr. C.J. Christ, Mr. Ray Lapeyrouse, Mr. Cliff Chaisson, Mr. Ed Pontiff

Absent: Mrs. Kayla Duthu, Mr. Justin Giroir

Roll Call by Cliff Chaisson

We have a Quorum

Invocation by Mr. Ed Pontiff

Pledge of Allegiance by Mr. Ken Royston

Approval of minutes of meeting on October 18, 2018: Motion made by Edward Domangue and second by C.J. Christ to accept the minutes as prepared.

Comments from the Public: None

Terrebonne Assessor Contract: Motion made by Edward Domangue and second by Cliff Chaisson to accept this Cooperative Endeavor Agreement by and between the Terrebonne Parish Tax Assessor and Terrebonne Parish Sheriff and Terrebonne Parish Veterans Memorial District with Homestead Exemptions. Motion Carried.

Finance: (Handouts)

Outstanding Invoices: Motion made by Will Theriot and second by Ed Pontiff to pay \$5,964.76 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Ed Pontiff and second by Edward Domangue to reimburse the Regional Military Museum \$35,131.54. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Edward Domangue and second by Will Theriot to reimburse the Veteran's Memorial Park \$412.50. Motion Carried. Cliff Chaisson abstains from voting.

2018 Financial Report for the period ending October 31, 2018: \$217,044.00 (Available for O & M); \$225,042.00 (Expenditures); \$95,747.00 (Available to Spend for two Months)

Capital Outlay Budget Report for the period ending October 31, 2018: \$318,778.00 (Expenditures); \$97,062.00 (Available to Spend)

Motion made by Ed Pontiff and second by Ray Lapeyrouse to accept the reading of the Financial Report. Motion Carried.

Adopt 2019 Operating and Maintenance Budget: (Handout) Motion made by Edward Domangue and second by Ray Lapeyrouse to adopt 2019 Budget Projected Layout pending Parish Council Ratification Scheduled and Public Hearing. Motion Carried.

Veterans Memorial Park Committee Report: Nothing

Regional Military Museum Foundation Report: Landing Craft was taken to Ft Morgan Al. for two days and had a reenactment of WWII. Received 14 boxes of Military books from Mississippi. Mr. Ray Lapeyrouse shared pictures of repairs being done on the phone switch board and other machines.

Discussion of other Matters: None

Motion by Will Theriot and second by C.J. Christ to Adjourn. Motion Carried. Meeting Adjourned at 3:36 p.m..