

**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 MEEETING**

Thursday, August 18, 2016

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:35 p.m. in the 6th floor meeting room of the Government Tower.

**Roll Call of Board Members:**

Present: Mr. Royston, Mr. Theriot, Mr. Chaisson, Mr. Christ, Mr. Pontiff

Absent: Mrs. Duthu, Mr. Ricca, Mr. Domangue, Mr. Lapeyrouse

We had a quorum.

Invocation by Mr. Theriot

Pledge of Allegiance by Mr. Royston

Motion by Mr. Theriot to adopt minutes of August 18, 2016 as prepared, 2nd by Mr. Christ. Motion passed.

**Comments from Public**

Discussion of bonds by Mr. Authur DeFraités: See attached handout. Motion made by Mr. Theriot and 2nd by Mr. Pontiff to allow Mr. DeFraités find a bank. Motion passed.

FINANCE: See handouts. MONTHLY bills - \$18,654.87. Motion by Mr. Pontiff and 2nd by Mr. Theriot for the parish to pay these bills. Motion passed.

REGIONAL MILITARY MUSEUM bills. Motion by Mr. Pontiff and 2nd by Mr. Chaisson to reimburse \$4,842.24 to the Museum. Motion passed with Mr. Theriot and Mr. Christ not voting.

VETERAN'S Park. Motion by Mr. Theriot and 2nd by Mr. Pontiff to reimburse \$13,865.00 to the Veteran's Park. Motion passed with Mr. Chaisson not voting.

Motion by Mr. Theriot and 2nd by Mr. Christ to accept the 2016 Revenues report ending July 31st, 2016 of \$490,942.00. Motion passed.

Motion by Mr. Christ and 2nd by Mr. Theriot to accept the report ending July 31, 2016 for Expenditures of \$133,094.00. Motion passed.

Veteran's Park Discussion and Report: Mr. C.J. Trahan talked about improvements being made. He also asked about B.P. Money and said the next U.V.L. meeting will be August 24th, 2016.

Regional Military Museum Foundation Report: Mr. Christ talked about the Jet has tie downs with help from Sleca. Three trips made with landing craft. Young Marine graduated at museum. 9-11 concert with Committee Band and the public was invited. 3p.m. at museum September 11, 2016.

Discussion of other matters: Motion by Mr. Christ and 2nd by Mr. Theriot to deviate from meeting. Motion passed. Mr. Pontiff motion to change meeting time to start at 5 p.m. and 2nd by Mr. Theriot. Motion passed. Motion by Mr. Theriot and 2nd by Mr. Christ to return to regular meeting. Motion passed.

Adjournment: Motion by Mr. Christ and 2nd by Mr. Theriot to adjourn. Motion passed at 6:08 p.m.