

**‘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**

Thursday, December 15, 2016

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:00 p.m. in the 6th floor meeting room of the Government Tower.

**Roll Call of Board Members:**

Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Richard Ricca, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff

Absent: Mrs. Kayla Duthu

Invocation by Richard Ricca

Pledge of Allegiance by Ken Royston

Roll Call by Cliff Chaisson, We had a Quorum

Comments from the Public: None

See Handouts:

Motion by C.J. Christ and second by Will Theriot to accept the minutes of December 15, 2016 as prepared. Motion passed.

Finance: See Handouts

Finance report made by Kandace Mauldin. Motion by Will Theriot and second by Richard Ricca to approve paying the Outstanding Invoices total \$1,600.49. Motion passed.

Motion by Ed Pontiff and second by Ray Lapeyrouse to reimburse the Regional Military Museum total \$6,612.59. Motion passed with C.J. Christ and Will Theriot abstaining from voting.

Motion by Will Theriot and second by Richard Ricca to reimburse the Veteran's Memorial Park total \$200.00. Motion passed with Cliff Chaisson abstaining from voting.

2016 Activity Financial Report ending November 30, 2016

2016 Activity to Date: Revenues \$495,472.00 Total Expenditures: \$455,437.00. Motion by Cliff Chaisson and second by Ed Pontiff to accept Financial Reports. Motion passed.

Adopt 2017 Operating and Maintenance Budget: Pending Parish Council ratification scheduled for December 21, 2016. Kandace Mauldin would be present.

Approve 2017 Meeting Dates: At 5 p.m. each meeting. Board can change dates as needed. Motion by C.J. Christ and second by Ray Lapeyrouse. Motion passed to accept these dates: January 19, 2017, February 16, 2017, March 16, 2017, April 20, 2017, May 18, 2017, June 15, 2017, July 20, 2017, August 17, 2017, September 21, 2017, October 19, 2017, November 16, 2017, December 21, 2017

Election of 2017 Officers:

President: Motion by Will Theriot and second by C.J. Christ that Ken Royston stays in the President position. Motion passed and position accepted by Ken Royston.

Vice-President: Motion by Edward Domangue and second by Ray Lapeyrouse that Will Theriot stays as Vice-President. Motion passed and accepted by Will Theriot.

Secretary-Treasurer: Motion by Ray Lapeyrouse and second by Edward Domangue that everyone stays in the same positions for 2017. Motion passed with Cliff Chaisson accepting Secretary-Treasurer.

Veterans Park Discussion and Committee: Nothing to report.

Regional Military Museum Report: C.J.Christ reported that the money is in the bank for the building and waiting on bids. Update on remodeling of Museum. Moved storage from small building. 3rd Tuesday of every month a Round Table event at 6 p.m. at the Main Library.

Discussion of other matters: None

Adjournment: Motion by Richard Ricca and second by Ed Pontiff to adjourn. Motion passed at 5:50 p.m.