

TERREBONNE PARISH VETERANS MEMORIAL DISTRICT BOARD

P.O. Box 10214, Station 1, Houma, Louisiana 70363

Mr. Ken Royston, President	Mrs. Kayla Duthu	Mr. Edward Domangue, Jr.
Mr. Will Theriot, Vice-President	Mr. C.J. Christ	Mr. Ray J. Laperouse
Mr. Cliff Chaisson, Secretary-Treasurer	Mr. Richard Ricca, Chaplin	Mr. Ed Pontiff

BOARD MEETING

Thursday, July 21, 2016

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

Roll Call of Board Members:

Present: Mr. Royston, Mr. Theriot, Mr. Christ, Mr. Ricca, Mr. Laperouse, Ms. Duthu

Absent: Mr. Chaisson, Mr. Domangue, Mr. Pontiff

We had a Quorum

INVOCATION by: Mr. Ricca

PLEDGE OF ALLEGIANCE by: Mr. Royston

Motion by Mr. Theriot to adopt minutes of April, May and June minutes as prepared, 2nd by Mr. Ricca. Motion Passed

Comments from Public

Mr. John Lyons, Architect spoke on Phase 2 of the Regional Military Museum building plans. He spoke of 1.7 million currently available to start construction. He mentioned a ball park figure of 2.6 million from the whole project.

A Motion to move forward was made by Ms. Duthu, 2nd by Mr. Christ. Motion Passed

The Finance Report was made by Ms. Mauldin. A motion to approve motion was made by Mr. Theriot, 2nd by Mr. Ricca. Motion Passed

A Motion to approve reimbursement to the Regional Military Museum was made by Ms. Duthu, 2nd by Mr. Laperouse with Mr. Christ and Mr. Theriot abstaining. Motion Passed

A Motion to approve reimbursement to the Veteran Park by Mr. Theriot, 2nd by Mr. Ricca. Motion Passed

Report on the Veteran Park was given by Mr. C.J. Trahan. Mr. Trahan was notified that Mr. Christ was appointed to represent the District at the Veterans Park Committee at their meetings.

Mr. Christ reported in the Regional Military Museum.

Closing remarks were made by Ms. Duthu about the success of the American Legion Function.

Mr. Christ voiced his disappointment in the Bond Attorney not being present for the meeting.

Motion to Adjourn by Mr. Christ 2nd by Mr. Theriot Motion Passed.