

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 April 19, 2018

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. Richard Ricca, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Cliff Chaisson, Mrs. Kayla Duthu

Absent: Mr. Will Theriot, Mr. Ed Pontiff

Roll Call by Ken Royston

We had a Quorum

Invocation by Richard Ricca

Pledge of Allegiance by Ken Royston

Approval of minutes from meeting of Thursday March 15, 2018: Motion made by C.J. Christ and second by Ray Lapeyrouse to accept the minutes as prepared. Motion Passed.

Comments from the Public:

None

Phase II Construction Discussion:

Mr. John Lyons gave an update on Phase II of the Museum Construction. Only a few items on the punch list are still outstanding. Need \$331,300 more in funding to complete construction to occupancy.

Change Order No. 5 was discussed, at a previous meeting the authority was given to Mr. Ken Royston to sign; the change order has been signed by Mr. Will Theriot. Motion made by Mr. C.J. Christ and second by Mrs. Kayla Duthu to approve change order no. 5 and Mr. Will Theriot signing the change order. Motion passed.

Discussion of the Engineering Amendment #3 was had. This is an increase of about \$6,000. Motion by Mr. C.J. Christ and second by Mrs. Kayla Duthu to table approving this amendment until next meeting in order to get a report that the funding is available. Motion Passed

Finance: See Handouts

Outstanding Invoices: (See Handout). Motion by Kayla Duthu and second by Cliff Chiasson to pay \$61,966 in Outstanding Invoices. Motion Passed.

Regional Military Museum: (See Handout) Motion by Kayla Duthu and second by Richard Ricca to Reimburse the Regional Military Museum \$18,480.10. Motion Passed. C.J. Christ abstains from voting.

Veteran's Memorial Park: (See Handout). Motion by Kayla Duthu and Second by Ed Domangue to Reimburse the Veteran's Memorial Park \$312.50. Motion Passed.

Capital Outlay Fund March 2018: \$423,371 (Building Construction).

General Operating Fund: \$197,878 (O&M Available) \$46,543 (Expenditures) \$255,537 (End of Year).

Motion by Kayla Duthu and second by Ray Lapeyrouse. Motion Passed to accept the financial Reports.

Veterans Park Committee:

Discussion was had on who is involved with the Veterans Park, when meetings are held, and if anyone from this Board has a representation on their board, and if they could be involved. Mr. Ed Domangue reached out to Mr. C.J. Trahan and Mr. John Hebert, but has not gotten any information from either individual. He will reach out again and ask for them to attend the next meeting.

Regional Military Museum Foundation:

C.J. Christ informed the board that the museum has been busy. They are working on the design and displays for the first floor expansion. The museum participated in the Lockport wooden boat festival with their landing craft.

Discussion of other matters:

None.

Motion by C.J. Christ and second by Kayla Duthu to adjourn. Motion passed.