

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

Thursday, October 19, 2017

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 5:02 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call of Board Members:

Present: Mr. Ken Royston, Mr. Cliff Chaisson, Mr. Edward Domangue, Mr. Ray J. Lapeyrouse, Mr. Ed Pontiff, Mr. Richard Ricca, Mrs. Kayla Duthu

Absent: Mr. Will Theriot, Mr. C.J. Christ

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 Ray Lapeyrouse and second by Ed Domangue to accept the minutes of September 21, 2017. Motion passed.

Motion by Ray Lapeyrouse and second by Kayla Duthu to accept the minutes of special meeting of September 26, 2017. Motion passed.

Representatives from United Veterans League, Local Chapter of Military Order of Purple Heart, Vietnam Veterans of America Houma Chapter #630 to discuss naming the Veterans Memorial Park Bridge to the Purple Hearts Bridge and painting the bridge purple. After discussion a motion was made by Ray Lapeyrouse and second by Kayla Duthu to hold until next meeting to have a Southdown representative as well as councilman Darrin Guidry be present to discuss the painting of the bridge as well as renaming. Motion passed.

Finance: See Handouts

Finance report given by Ms. Kandace M. Mauldin.

Motion by Ray Lapeyrouse and second by Richard Ricca to approve paying the Outstanding Invoices total \$11,264.47. Motion passed.

Motion by Ed Pontiff and second by Kayla Duthu to reimburse the Regional Military Museum total 10,977.59. Motion.

Motion by Ray Lapeyrouse and second by Richard Ricca to reimburse the Veteran's Memorial Park total \$412.50. Motion passed with Cliff Chaisson abstaining from voting.

2017 Activity Financial Report ending September 30, 2017
2017 Activity To Date: Revenues \$246,578
Total Expenditures: \$155,170
End of Year 2017 Activity To Date: \$168,779

2017 Financial Report ending September 30, 2017 of Money Spent: \$824,608 (Bonds)

Motion by Kayla Duthu and Second by Ed Domangue to accept the reading of Financial Reports.
All Agree. Motion Passed.

Motion by Ed Domangue and second by Ray Lapeyrouse to approve changing the meeting date
of next month from November 16, 2017 to November 9, 2017. Motion Passed.

Veterans Park Discussion and Committee: Representatives from the Veterans Park organization
discussed what is being done and planned at the park.

Regional Military Museum Report: Motion by XXX and XXX to approve field change order no.
1, 3, 4, 5 and 6. Motion passed.

Adjournment: Motion by Ed Domangue and second by Ray Lapeyrouse to adjourn. Motion
passed at 5:64 p.m.