

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, September 15, 2016

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Will Theriot, Vice-President at 5:02 P.M. in the 6Th floor meeting room of the Government Tower.

ROLL CALL of Board Members:

Present: Mr. Will Theriot, Vice-President, Mr. Cliff Chaisson, Secretary-Treasurer, Mrs. Kayla Duthu, Mr. C.J. Christ, Mr. Edward Domangue, Jr., Mr. Ed Pontiff.

Absent: Mr. Ken Royston, President, Mr. Richard Ricca, Chaplin, Mr. Ray J. Lapeyrouse.

We had a Quorum.

Invocation by Ed Pontiff

Pledge of Allegiance by Will Theriot

Motion by C.J. Christ and second by Ed Pontiff to adopt minutes of August 18, 2016 as prepared. Motion passed.

Comments from the Public.

FINANCE: See handouts. **MONTHLY Bills** - Motion by Chaisson and second by Duthu to pay Outstanding Invoices of \$2,328.63. Motion passed.

REGIONAL MILITARY MUSEUM bills - Motion by Duthu and second by Pontiff to reimburse \$3,160.07 to the Museum. Motion passed with Theriot and Christ not voting.

VETERANS' Park bills - Motion by Christ and second by Pontiff to reimburse \$4,338.00 to the Veterans' Park for E & L Granite. Delay payment of \$9,024.47 until next monthly meeting with bids needed. Motion passed with Chaisson not voting.

FINANCIAL REPORT - Motion by Christ and second by Duthu to accept report handout of the 2016 Financial Report ending August 31, 2016 of \$490,942.00. Motion passed.

Motion by Christ and second by Duthu to accept report handout ending August 31, 2016 for Expenditures of \$423,870.00. \$67,072.00 money available. Motion passed.

VETERANS Park Discussion and Report: Motion by Christ and second by Pontiff to delay approval to pay \$9,024.47 to Veterans Park improvements until receives three bids per each improvement of fencing, lights, statues. Mr. C.J. Trahan will provide needed bids and paperwork.

REGIONAL MILITARY Museum Foundation Report: Christ reported about new construction cost, pile driving, vehicle ramp, new exits, new fencing, relocation of roll up doors, electric service, lights, heating and air, parking for improvements to museum. Landing Craft will be sent to shipyard for regular maintenance soon. Repairs to tank finished.

Discussion of other matters: Special meeting will be held on Thursday, September 29, 2016 at 5:00 P.M. to open bids for bond issuance.

Motion by Domangue and second by Christ to adjourn. Motion passed at 5:35 P.M.