

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. Billy Burrow

Mr. Herb Picou

BOARD MEETING

Thursday, January 20, 2022

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 2:57 p.m. in the third floor of the Regional Military Museum.

Roll Call of Board Members by Cliff Chaisson: Present: Mr. Ken Royston, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Will Theriot, Mrs. Kayla Duthu, Mr. Billy Burrow, Mr. Herb Picou; We have a Quorum.

Invocation by: Herb Picou; Pledge by: C. J. Christ

Approval of minutes of meeting December 16, 2021: Motion by Billy Burrow and second by Will Theriot after a correction that Herb Picou was left off from the present board member list. Motion Carried.

Comments from the Public: None; Dexter Babin and Bruce Rhodes were in attendance.

Finance:

January 20, 2021 Bill Lists: Outstanding Invoices: Motion made by Kayla Duthu and second by Billy Burrow to pay \$2,491.07 in Outstanding Invoices; Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$14,052.24; Motion Carried. Will Theriot and C.J. Christ abstain from voting. Veteran's Memorial Park: Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$262.50; Motion Carried. Billy Burrow abstain from voting.

General Operating Funds 2021 Financial Report for period ending December 31, 2021: \$301,242.00 (Available for O & M); \$233,889.00 (Expenditures). Motion made by Kayla Duthu and second by Billy Burrow to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 1/18/2022; Motion Carried.

Discussion on rental house: This matter will be ta-bled until next meeting.

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Dexter

Discussion of other matter: None

Adjournment: Motion made by Will Theriot and second by Kayla Duthu to adjourn. Motion carried. Meeting Adjourned at 3:23 p.m.