

**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. Justin Giroir

Mr. Edward Domangue, Jr.  
Mr. James Tuttle  
Mr. Herb Picou

**BOARD MEETING**

Thursday, July 18, 2019

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Will Theriot, Vice President at 3:00 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call by Cliff Chaisson of the Board Members:

Present: Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Justin Giroir, Mr. Urban Picou

Absent: Mr. Ken Royston, Mr. Edward Domangue, Jr., Mr. James Tuttle

We have a Quorum.

Invocation by Mr. Will Theriot; Moment of silence and for Ray Layeyrouse.

Pledge of Allegiance by Mr. Will Theriot

Welcome Mr. Urbun "Herb" Picou to the Board as he replaces Mr. Ray Lapeyrouse.

Approval of minutes of Thursday May 16, 2019: Motion made by Kayla Duthu and second by Cliff Chaisson to accept the minutes as prepared. Motion carried.

Approval of minutes of Thursday June 20, 2019: Motion made by Kayla Duthu and second by Cliff Chaisson to accept the minutes as prepared. Motion Carried.

Finance: (Handouts)

Outstanding Invoices: Motion made by Kayla Duthu and second by Cliff Chaisson to pay \$6,439.09 in Out-standing Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Cliff Chaisson to reimburse the Regional Military Museum \$12,046.53. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second by C.J. Christ to reimburse the Veterans Memorial Park \$400.00. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

General Operating Fund 2019 Financial Report for the period ending June 30, 2019:

\$249,134.00 (Available for O & M); \$96,257.00 (Expenditures); Motion made by Kayla Duthu and second by Justin Giroir to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 07/11/19. Motion Carried.

Veterans Park Committee: Justin Giroir reported that the walk way should be finished this month and that he personally cleaned up some branches from the park.

## Regional Military Museum Foundation:

On July 4th, attended an event at the Civic Center; turn out great. Local TV station reported about the project of restoring the old pictures. September 8th, 2019: Patriot Concert; Sunday before 9/11: Everyone invited at Museum. The Gun Case is ready to store military guns at museum. Received furniture from the Courier. Landing Craft: Engine overhauled, hoping it will be finished by mid August. Justin Giroir asked about having a License for the Landing Craft Vehicle Personnel or Higgins Boat and C.J. Christ said No.

## Discussion of other Matters:

Motion made by Justin Giroir and second by Kayla Duthu to deviate from agenda to hear public comments. Motion passed.

Susanne Peterson introduced herself saying that she volunteers her time at the Regional Military Museum and would like to share some pictures of projects that Charlie took of many projects in progress around the work shop areas of the museum. Mr. Will Theriot told her that those pictures should be shown by a board member and the public comment was shut down.

Motion by Justin Giroir and second by C.J. Christ to return to regular meeting. Motion Carried. Motion made by C. J. Christ and second by Cliff Chaisson to adjourn. Motion Carried. Meeting adjourned at 3:18 p.m.