

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. James Tuttle
Mr. Herb Picou
Mr. F.J. Matherne

BOARD MEETING

Thursday, June 18, 2020

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 3:00 p.m. in the 2nd 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. Justin Giroir, Mr. Herb Picou

By Phone: Mrs. Kayla Duthu, Mr. James Tuttle

Absent: Mr. F. J. Matherne

Invocation: Mr. Herb Picou

Pledge by: Everyone

Approval of minutes of meeting May 28, 2020: Motion by Herb Picou and second by Justin Giroir to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Suzanne Peterson, Mr. Mart Black, Billy Burrow, and Dexter Babin were in attendance.

Finance:

June 2020 Bill Lists:

Outstanding invoices: Motion made by Kayla Duthu and second by Justin Giroir to approve the \$36,405.74 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Justin Giroir to reimburse the Regional Military Museum \$11,132.49. Motion Carried. C.J. Christ abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second James Tuttle to reimburse the Veterans Memorial Park \$805.15. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

General Operating Fund 2020 Financial Report for the period ending May 31, 2020: \$275,190.00 (Available for O & M); \$83,091.00 (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; 06/17/2020. Motion Carried.

RMM Request:

Diesel Motor (07-31-2019) and Computer (10-01-2010 & 07-30-2019) Invoices: After a considerable lengthy discussion on these invoices a motion was made by Justin Giroir and second by Cliff Chaisson that at this time this board will not pay the \$5000.00 for the Diesel Motor but will pay \$4,020.00 & \$995.00 for the Computer System Bills. Herb Picou ask that later in the year (November 2020), that this board look into paying the \$5000.00 Diesel bill if the funds are available in the budget. The Museum Foundation could also come to this board and ask for help.

Veterans Park Committee: Justin Giroir reported that the Park is Beautiful. Justin Giroir also announce that he is resigning from this board because he will be moving out of the state. Justin Giroir ask that Billy Burrow would be consider as his replacement. Kayla Duthu asked about the Bell missing from the Park. It was stolen and hasn't been replaced.

Regional Military Museum Foundation: Report by C.J. Christ and Mart Black: several projects ongoing at the museum including, bathroom repairs, floors, repairs and upgrades from flooding. Mr. Charlie working on light replacements.

Discussion of other Matters: None

Adjournment: Motion by C.J. Christ and second by Justin Giroir to adjourn. Motion Carried. Meeting adjourned at 3:45 p.m.