

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. James Tuttle
Mr. Herb Picou

BOARD MEETING

Thursday, November 18, 2021

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 3:02p.m. in the third floor of the Regional Military Museum.

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

Invocation by: C. J. Christ; Pledge by: Ken Royston

Approval of minutes of meeting October 21, 2021: Motion by Billy Burrow and second by Kayla Duthu to accept the minutes as prepared. Motion Carried.

Comments from the Public: None; Dexter Babin was in attendance.

Finance:

November 18, 2021 Bill Lists: Outstanding Invoices: Motion made by Kayla Duthu and second by Billy Burrow to pay \$2,890.33 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$10,691.50. Motion Carried. Will Theriot and C.J. Christ abstain from voting. Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$325.00. Motion Carried. Billy Burrow abstain from voting.

General Operating Funds 2021 Financial Report for period ending October 31, 2021: \$301,170.00 (Available for O & M); \$204,314.00 (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, 11/16/2021. Motion Carried.

Motion made by Billy Burrow and second by Kayla Duthu to approve the 2021 Final Balance Budget Adjustment for Terrebonne Parish Veteran' Memorial District Board. Motion Carried.

Motion made by Billy Burrow and second by Kayla Duthu to adopt the 2022 Operating and Maintenance Budget for Terrebonne Parish Veteran' Memorial District Board. Motion Carried.

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 3:26 p.m.