

**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, September, 2019

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 p.m. in the 1St. floor meeting room of the Government Tower.

Roll Call Board Members: Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Justin Giroir, Mr. Herb Picou, Mr. James Tuttle; Absent: Mr. Cliff Chaisson; We have a Quorum.

Invocation by Mr. Will Theriot  
Pledge of Allegiance by Ken Royston

Approval of minutes of Thursday August 15, 2019: Motion made by C.J. Christ and second by Kayla Duthu to accept the minutes as corrected. Motion Carried.

Comments from the Public: None

Finance: (Handouts)

Outstanding Invoices: Motion made by Kayla Duthu and second by Will Theriot to pay \$3,302.15 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Justin Giroir to reimburse the Regional Military Museum \$12,082.75. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veterans Memorial Park \$550.00. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

General Operating Fund 2019 Financial Report for the period ending August 31, 2019:

\$262,896 (Available for O & M)

\$176,820 (Expenditures)

Motion made by Kayla Duthu and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 9/18/19. Motion Carried.

Property Donation: Motion made by James Tuttle and second by Herb Picou to allow C.J. Christ to sign the CEA with TPCG for property donation on behalf of the Terrebonne Parish Veterans' Memorial District Board. Motion Carried. Discussion was had on the two properties being donated by TPCG as well as the CEA that was presented. Several questions were asked and it was determined that Legal would be asked these questions and would be reported back to the board at the next meeting.

Veterans Park Committee: Justin Giroir reported that the Park Board is looking into getting bids to build a parking structure next to the park. Discussion is being had with the South Louisiana Veterans Outreach to build a Pavilion on the left side of the Park.

Regional Military Museum Foundation: C.J. Christ reported that a vehicle that was donated to the Museum (M114) has been repaired should be ready for display and roll by the beginning of the year; elevator is fixed.

Adjournment: Motion made by Will Theriot and second by James Tuttle to adjourn. Motion Carried. Meeting adjourned at 3:27 p.m.