

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD

P. O. Box 10214, Station 1, Houma, Louisiana 70363

985-873-8200

**Mrs. Kayla Duthu, President
Mr. Billy Burrow, Vice-President
Mr. Cliff Chaisson, Secretary**

**Mr. Ken Royston
Mr. C. J. Christ
Mr. Will Theriot**

**Mr. Herb Picou
Mr. Murdock J. Gilmore
Mr. Breck Chaisson**

BOARD MEETING

Thursday, December 15, 2022

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

Roll Call of Board Members: Present: Ken Royston, Will Theriot, Cliff Chaisson, Billy Burrow, Herb Picou, Kayla Duthu, Murdock Gilmore, and Breck Chaisson Absent: None; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Ken Royston

Approval of minutes of the November 17, 2022 meeting: Motion by Cliff Chaisson and second by Murdock Gilmore to accept the minutes as prepared. Motion Carried.

Comments from the Public: None

Finance: December 15, 2022, Bill Lists: Outstanding Invoices: Motion made by Billy Burrow and second by Kyla Duthu to pay \$4,077.94 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Kayla Duthu to reimburse the Regional Military Museum \$11,068.64. Motion Carried. Will Theriot and CJ Christ abstain from voting. Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$225. Motion Carried. Billy Burrow abstains from voting.

General Operating Funds 2022 Financial Report for period ending November 30, 2022: \$429,677 (Available for O&M); \$247,954 (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, 12/14/2022. Motion Carried.

Discussion and Possible action on providing IRA Contributions to employees: Motion by Billy Burrow and second by Kayla Duthu to table until January 2023 meeting. Motion Carried.

Discussion and possible action on properties donated by TPCG to District: Motion by Billy Burrow and second by CJ Christ to table until January 2023 board meeting to check on insurance and steps for possible selling of property. Motion Carried.

Approval of 2023 meeting dates: Motion by Billy Burrow and second by Kayla Duthu to accept meeting dates for the third Thursday of each month. Motion Carried.

Election of 2023 officers:

1. President: Ken Royston and Kayla Duthu were nominated for the President office. Vote: 5 votes for Kayla Duthu, and 4 votes for Ken Royston. Kayla Duthu is President for 2023.
2. Vice-President: Will Theriot and Billy Burrow were nominated for the Vice-President Office. Vote: 5 votes for Billy Burrow and 4 votes for Will Theriot. Billy Burrow is Vice-President for 2023.

3. Secretary/Treasurer: Cliff Chaisson was nominated and voted as Secretary/Treasurer for 2023.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Murdock Gilmore and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:37 p.m.