

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD

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

985-873-8200

**Mrs. Kayla Duthu, President
Mr. Cliff Chaisson, Secretary-Treasurer
Mr. George Bourg**

**Mr. Breck Chaisson
Mr. Murdock Gilmore
Mr. Ronald Lambert**

**Mr. Gus Marie
Mr. Herb Picou
Mr. Will Theriot**

BOARD MEETING

Thursday, December 21, 2023

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

Roll Call of Board Members: Present: Kayla Duthu, Will Theriot, Herb Picou, George Bourg, Gus Marie, Murdock Gilmore, Ronald Lambert Absent: Breck Chaisson, Cliff Chaisson; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the November 16,2023 meeting: Motion by Murdock Gilmore and second by Herb Picou to accept the minutes as prepared. Motion Carried.

Comments from the Public: None

Finance: December 21, 2023, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Gus Marie to pay \$3,835.10 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Herb Picou and second by Ronald Lambert to reimburse the Regional Military Museum \$6,659.37. Motion Carried. Will Theriot abstained. Veteran Park: Motion made by Will Theriot and second by Murdock Gilmore to reimburse Veteran's Park \$775.00. Motion carried.

General Operating Funds 2023 Financial Report for period ending November 30, 2023: \$327,836.00 (Available for O&M); \$335,956.00 (Expenditures). Motion made by Murdock Gilmore and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 12/20/23. Motion Carried.

Approval of 2024 meeting dates, times, location. Motion by Murdock Gilmore and second by Gus Marie to approve the dates, time, and location of the 2024 meetings. Motion carried.

Update on estimate to complete 2nd and 3rd floor museum. Will Theriot waiting for an update from the original contractor.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: Motion made by Will Theriot and second by George Bourg to deviate for discussion on lease agreement, election of officers and meeting policies. Motion carried. Lease agreement, no action. Election of officers at January meeting. No action. Discuss moving meetings to 4pm and possibly to Council meeting room. Discussion tabled to January meeting. Motion made by Will Theriot and second by George Bourg to return to regular session. Motion carried.

Adjournment: Motion made by Will Theriot and second by Herb Picou to adjourn. Motion carried. Meeting Adjourned at 3:40 p.m.