

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, April 15, 2021

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 third floor of the Regional Military Museum.

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

Invocation: Mr. Herb Picou
Pledge: C. J. Christ

Approval of minutes of meeting March 18, 2021: Motion by Kayla Duthu and second by C.J. Christ to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Ms. Suzanne Peterson and Dexter Babin were in attendance.

Finance:

April 15, 2021 Bill Lists: Outstanding invoices: Motion made by Kayla Duthu and second by Will Theriot to approve the \$3,070.20 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by James Tuttle to reimburse the Regional Military Museum \$11,352.16. Motion Carried. Will Theriot and C.J. Christ abstain from voting.

Veteran's Memorial Park: Motion made by Kayla Duthu and second by James Tuttle to reimburse the Veteran's Memorial Park \$636.04. Motion Carried.

General Operating Fund 2021 Financial Report for the period ending March 31, 2021: \$284,268 (Available for O & M); \$46,328 (Expenditures)

Motion made by Kayla Duthu and second by James Tuttle to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 4/14/2021. Motion Carried.

2021 Millage Rate: Motion to adopt 2021 millage rate resolution by C.J. Christ and second by James Tuttle. Motion carried.

Veterans Park Committee: Billy Burrow reported that the mark will be pressured washed soon, the frame for the bell has been completed, and wanting to do a Memorial Day Celebration/Ceremony.

Regional Military Museum Foundation: Report by Dexter Babin:

1. The Museum has received 152 guests since the last meeting. This puts the museum at 1,103 guests since we reopened in June 2020 (72 during last week – Spring Break)
2. The museum hosted a Vietnam Veteran pinning ceremony on March 29, 2021.
3. The annual meeting of the Regional Military Museum took place March 9, 2021.
4. Intern from Southeastern Louisiana University is still working for the Museum.
5. Artifacts are being labeled as well as posting signs to help visitors navigate the museum
6. Security Cameras are being installed
7. An A-frame type uniform storage rack has been constructed on the 3rd floor.

Discussion of other Matter: None

Adjournment: Motion made by Will Theriot and second by C.J. Christ to adjourn. Motion carried. Meeting adjourned at 3:24 pm.