

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. James Tuttle
Mr. Herb Picou
Mr. F.J. Matherne

BOARD MEETING

Thursday, January 16, 2020

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 by Cliff Chaisson of the Board Members: Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Justin Giroir, Mr. Urban Picou, Mr. James Tuttle. Absent: Mr. F. J. Matherne. We have a Quorum.

Invocation by: Herb Picou

Pledge by: Ken Royston

Approval of minutes of meeting December 19, 2019: Motion by Kayla Duthu and second by Justin Giroir to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Suzanne Peterson and Charlie Kock were in attendance.

Finance:

Outstanding Invoices: Motion made by Kayla Duthu and second by Will Theriot to pay \$210,124.75 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Justin Giroir to reimburse the Regional Military Museum \$11,494.86. Justin Giroir and Kayla Duthu questioned about the floral cost on bills. Guidelines are being created and will be in place soon for this board. The guidelines will address what this board will pay for and when the Regional Military Museum will need to present requests before reimbursements. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second Will Theriot to reimburse the Veterans Memorial Park \$187.50. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

General Operating Fund 2019 Financial Report for the period ending December 31, 2019:
\$264,723.00 (Available for O & M)
\$247,687.00 (Expenditures)

Motion made by C.J. Christ and second by James Tuttle to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 01/16/2020. Motion Carried.

Financial Policies: Kandace reported that by next meeting policies will be presented for adoption.

Legal is still working on Humvee paperwork.

Veterans Park Committee: Justin Giroir reported nothing new, everything is fine.

Regional Military Museum Foundation: Report by C.J. Christ reported that every 3rd Tuesday of the month at the main library is a Round Table Talk. This month's speaker will be Pat Doyle and the topic will be The Silent Service: U.S. Sub-marines in World War II.

Discussion of other Matters: Herb Picou asked about the insurance for this board. It has been paid. This board is covered.

Adjournment: Motion by Will Theriot and second by Kayla Duthu to adjourn. Motion Carried. Meeting adjourned at 3:18 p.m.. Next Meeting will be February 20th, 2020.