

**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, July 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. Will Theriot, Mrs. Kayla Duthu; Mr. James Tuttle; Absent: Mr. Cliff Chaisson, Mr. Billy Burrow. We have a Quorum.

Pledge: C. J. Christ

Invocation: Mr. Herb Picou

Approval of minutes of meeting June 17, 2021: Motion by Kayla Duthu and second by James Tuttle to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Mart Black and Suzanne Peterson were in attendance.

Finance:

July 15, 2021 Bill Lists: Outstanding invoices: Motion made by Kayla Duthu and second by James Tuttle to approve the \$27,649.72 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 \$15,928.74. Motion Carried. Will Theriot and C.J. Christ abstain from voting.

Veteran's Memorial Park: Motion made by Kayla Duthu and second by C.J. Christ to reimburse the Veteran's Memorial Park \$375. Motion Carried.

General Operating Fund 2021 Financial Report for the period ending June 30, 2021: \$298,742 (Available for O & M); \$131,461 (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; 7/12/2021. Motion Carried.

Veterans Park Committee: None

Regional Military Museum Foundation: Report by Mart Black:

1. The Museum has received 369 guests since the last meeting. This puts the museum at 1,736 guests since we reopened in June 2020 (not including Memorial Day). This number includes a summer camp group of 101 kids.
2. Current grants received to date \$15,000
3. Atchafalaya National Heritage Area awarded the RMM \$7,500 for a project entitled “French-speaking Cajuns of World War II – Interviews and Stories.”
4. The RMMF Board considered a proposal from Bluewater Rubber and Gasket to purchase property behind and on the north side of the shop; the Board declined the offer.
5. Main shafts on the lathe have been reinstalled and testing will begin shortly.
6. Lighting on the 3<sup>rd</sup> floor has been completed
7. One of the commemorative jeeps donated has been purchased.
8. The machine shop on the north side of the RMM will be up for sale later this year

Motion was made by James Tuttle and second by Herb Picou to oppose selling any property at this time

Discussion of other Matter: None

Adjournment: Motion made by Will Theriot and second by Herb Picou to adjourn. Motion carried. Meeting adjourned at 3:44 pm.