

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, March 18, 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. Billy Burrow, Mr. C.J. Christ, Mr. Will Theriot; By Phone: Mr. Herb Picou, Mrs. Kayla Duthu; Absent: Mr. Cliff Chaisson, Mr. James Tuttle; We have a Quorum.

Pledge: C. J. Christ

Approval of minutes of meeting February 18, 2021: Motion by Billy Burrow and second by Will Theriot to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Mr. Mart Black, Mary Royston, Bruce Rogers, Lisa and Richard Arcement were in attendance.

Finance:

March 18, 2021 Bill Lists: Outstanding invoices: Motion made by Kayla Duthu and second by Billy Burrow to approve the \$12,409.16 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$8,987.10. Motion Carried. Will Theriot and C.J. Christ abstain from voting.

Veteran's Memorial Park: Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$362.50. Motion Carried.

General Operating Fund 2020 Financial Report for the Period ending December 31, 2020: \$292,198.00 (Available for O & M); \$267,113.00 (Expenditures)

General Operating Fund 2021 Financial Report for the period ending February 28, 2021: \$283,376.00 (Available for O & M); \$32,171.00 (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; 3/12/2021. Motion Carried.

Veterans Park Committee: Billy Burrow reported that TARC is changing out flower beds. Marine Corp will pressure wash park area soon. Bell might be installed by next month.

Regional Military Museum Foundation: Report by Mart Black:

1. The Museum has received 90 guests since the last meeting. This puts the museum at 938 guests since we reopened in June 2020.
2. The annual meeting of the Regional Military Museum took place March 9, 2021.
3. Two grants were awarded to the Museum: \$1,000 Conoco Phillips for Exhibit Development; \$7,000 Louisiana Endowment of the Humanities for Structural improvements.
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. Work is continuing on the Link Trainer and Lathe
7. Security Cameras are being installed
8. One of the vehicles will be in a car show in Houma

Discussion of other Matter: None

Adjournment: Motion made by Will Theriot and second by C.J. Christ to adjourn. Motion carried. Meeting adjourned at 3:26 pm.