

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
Mr. F.J. Matherne

BOARD MEETING

Thursday, November 19, 2020

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 3:14 p.m. in the third floor of the Regional Military Museum.

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

Invocation by Mr. Herb Picou

Pledge by Ken Royston

Approval of minutes of meeting October 15, 2020: Motion by Billy Burrow and second by Cliff Chaisson to accept the minutes as prepared. Motion Carried.

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

Finance:

November 19, 2020 Bill Lists: Outstanding invoices: Motion made by Herb Picou and second by Cliff Chaisson to approve the \$4, 628.94 paid in outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Herb Picou and second by Cliff Chaisson to reimburse the Regional Military Museum \$11,527.18. Motion Carried. Veteran's Memorial Park : Motion made by Billy Burrow and second by Herb Picou to reimburse the Veteran's Memorial Park \$325.50. Motion Carried. Cliff Chaisson abstain from voting.

General Operating Fund 2020 Financial Report for the period ending October 31, 2020: \$290,860.00 (Available for O & M) \$207,466.00 (Expenditures) Motion made by Cliff Chaisson and second by Billy Burrow to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 11/13/2020. Motion Carried.

2020 Final Adopted Budget: \$524,850.00 (Expenditures — 2020 Final Adopted Budget) \$532,469.00 (Expenditures — 2021 Budget) \$87,942.00 (End of the Year 2020, to begin 2021 with) \$127,308.00 (2021 Budget — Beginning Of Year) Motion made by Billy Burrow and second by Herb Picou to Approve and Accept the Final Budget Adjustment as prepared and showed to this board. Motion Carried.

Veterans Park Committee: Billy Burrow reported that Mr. Trahan said everything is great with the park. They are still looking into replacing the bell. Herb Picou ask about some type of cage or closure, so theft won't happen again. Cliff Chaisson ask about looking into buying a different type of female veteran statue to honor all female veterans not just nurses.

Regional Military Museum Foundation: Report by Mart Black:

- 1) The Marine Corps League's Ball and 245th Birthday of the Marine Corp celebration was held at the RMM on Saturday, Nov. 14. It was well attended and successful.
- 2) Much work has been accomplished toward restoration of the Link Trainer. This will be an attractive, interactive display in the RMM when it is completed.
- 3) The 2004 Limited Edited Edition Commemorative Jeep is being raffled to raise money for operation. Its value has been established between \$15,000 and \$17,000. Only 200 tickets available for sale at \$100.00 each as per license. Drawing will be 12 January 21 at 1800 hrs. at the RMMF Board meeting.
- 4) All new lights have been installed in the Main Gallery of the RMM.
- 5) Efforts to complete the restoration of the lathe are underway
- 6) The Acoustic guide self-tour system should be operational in early 2021.
- 7) One of the RMM's Jeeps was on display for the Fletcher Technical Community College Veteran's Day ceremony.
- 8) At its last meeting the RMMF Board adopted new entrance fees effective 1 January
- 9) For Veteran's Day, the RMM suspended entrance fees for ALL veterans.
- 10) Since last meeting: 105 visitors at the Museum.
- 11) The heater in the rent house has become a fire hazard. The a/c will still function, but at this point the heating portion of the unit will have to be deactivated. We're still waiting for a more specific quote but replacing the unit will cost around \$10,000.00.

Discussion of other matter: None

Adjournment: Motion made by Cliff Chaisson and second by Billy Burrow to adjourn. Motion Carried. Meeting adjourned at 3:47 p.m. Meeting adjourned at 3:24 p.m.