

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

SPECIAL BOARD MEETING

Wednesday, August 25, 2021

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 p.m. in the third floor of the Regional Military Museum.

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

Pledge: C. J. Christ
Invocation: Herb Picou

Approval of minutes of meeting July 15, 2021: Motion by Will Theriot and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Dexter Babin was in attendance.

Finance:

August 19, 2021 Bill Lists: Outstanding invoices: Motion made by Will Theriot and second by Herb Picou to approve the \$6,037.96 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Herb Picou and second by Billy Burrow to reimburse the Regional Military Museum \$13,189.49. Motion Carried. Will Theriot and C.J. Christ abstain from voting.

Veteran's Memorial Park: Motion made by Will Theriot and second by Cliff Chaisson to reimburse the Veteran's Memorial Park \$412.50. Motion Carried.

General Operating Fund 2021 Financial Report for the period ending July 31, 2021: \$298,780 (Available for O & M); \$151,033 (Expenditures)

Motion made by Will Theriot and second by Herb Picou to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 8/16/2021. Motion Carried.

An update on the machine shop next door was given by Will Theriot. The shop is being sold to a third party.

Veterans Park Committee: None

Regional Military Museum Foundation: Report was given by Dexter Babin

Discussion of other Matter: None

Adjournment: Motion made by Will Theriot and second by Herb Picou to adjourn.
Motion carried. Meeting adjourned at 3:19 pm.