

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mrs. Kayla Duthu, President
Mr. Billy Burrow, Vice-President
Mr. Cliff Chaisson, Secretary

Mr. Ken Royston
Mr. C. J. Christ
Mr. Will Theriot

Mr. Herb Picou
Mr. Murdock J. Gilmore
Mr. Breck Chaisson

BOARD MEETING

Thursday, August 17, 2023

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:00p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

Roll Call of Board Members: Present: Kayla Duthu, Billy Burrow, Will Theriot, Cliff Chaisson, Murdock Gilmore, Breck Chaisson, Herb Picou; Absent: Ken Royston and CJ Christ; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the July 20,2023 meeting: Motion by Breck Chaisson and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: None.

Finance: August 17, 2023, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Billy Burrow to pay \$6,418.49 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Murdock Gilmore to reimburse the Regional Military Museum \$12,180.87. Motion Carried. Will Theriot abstained. Motion made by Murdock Gilmore and second by Breck Chaisson to reimburse the Veteran's Memorial Park \$405.00. Motion Carried. Billy Burrow abstained.

General Operating Funds 2023 Financial Report for period ending July 31, 2023: \$325,949.00 (Available for O&M); \$255,431.00 (Expenditures). Motion made by Billy Burrow and second by Cliff Chaisson to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 8/16/23. Motion Carried.

District Lease Committee Meeting: A meeting is scheduled for Tuesday, August 22, 2023 at 3pm in the Library DE Room.

Required Training: Members must complete the Louisiana Ethics Administration Program (laethics.net) and Sexual Harassment trainings. New video and dates coming for training.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:36 p.m.