

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, June 15, 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, Ken Royston, Murdock Gilmore, Breck Chaisson, Herb Picou; Absent: CJ Christ,; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the May 18,2023 meeting: Motion by Billy Burrow and second by Herb Picou to accept the minutes as prepared. Motion Carried.

Comments from the Public: None.

Finance: June 15, 2023, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Billy Burrow to pay \$12,001.52 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Murdock Gilmore to reimburse the Regional Military Museum \$29,048.78. Motion Carried. Will Theriot abstained. Motion made by Will Theriot and second by Murdock Gilmore to reimburse the Veteran's Memorial Park \$889.72. Motion Carried. Billy Burrow abstained.

General Operating Funds 2023 Financial Report for period ending May 31, 2023: \$325,260 (Available for O&M); \$117,438 (Expenditures). Motion made by Billy Burrow and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 6/14/23. Motion Carried.

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 3:16 p.m.