

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**

**Mrs. Kayla Duthu
Mr. C. J. Christ
Mr. Billy Burrow**

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

BOARD MEETING

Thursday, November 17, 2022

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:04p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

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

Invocation by: Herb Picou

Pledge by: Ken Royston

Approval of minutes of the special meeting October 27, 2022: Motion by Billy Burrow and second by Breck Chaisson to accept the minutes as prepared. Point of Order was called to mention an event that happened after the previous meeting where one board member was aggressively approached by other board members about their vote. Motion Carried.

Comments from the Public: None

Finance: November 17, 2022, Bill Lists: Outstanding Invoices: Motion made by Kayla Duthu and second by Billy Burrow to pay \$4,475.69 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Kayla Duthu to reimburse the Regional Military Museum \$16,141.82. Motion Carried. Will Theriot abstains from voting. Motion made by Kayla Duthu and second by Breck Chaisson to reimburse the Veteran's Memorial Park \$325. Motion Carried. Billy Burrow abstains from voting.

General Operating Funds 2022 Financial Report for period ending October 31, 2022: \$429,573 (Available for O&M); \$229,250 (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, 11/15/2022. Motion Carried.

Final 2022 Balance Budget Adjustment: \$659,405 total revenues and 514,247 total expenditures. Motion by Billy Burrow and second by Kayla Duthu to adopt the 2022 Final Budget as amended. Motion Carried.

2023 Operating and Maintenance Budget: \$530,9529 total revenues and \$496,865 total expenditures. Motion by Kayla Duthu and second by Kayla Duthu to adopt the 2023 Operating and Maintenance Budget, pending Parish Council ratification on November 30, 2022. Motion Carried.

Presentation by Regional Military Museum Board Treasurer: The Regional Military Museum Foundation is asking for the Veterans District to give them 2 months of cash in advance. Motion by Billy Burrow and Kayla Duthu to table until the meeting in January 2023. Motion Carried.

Hospitalization benefits to employees: The Regional Military Museum Foundation would like to provide hospitalization to the two employees at the Museum with employees covering 20% and employer covering 20% and the District reimbursing the foundation. Motion by Kayla Duthu and second by Billy Burrow to provide hospitalization to the employees and reimburse the foundation. Motion Carried.

Private Office at Museum: The construction of a private office for the Director at the museum was discussed. A motion by Billy Burrow and second by Kayla Duthu for the Foundation to get three quotes to build the office and present to the District in January 2023 was made. Motion carried.

Inventory Listing: Discussion was had on the status/path of the temporary employee to prepare the inventory listing of the Museum's assets. A job description and possible quotes will be obtained.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Motion by Billy Burrow and second by Breck Chaisson to deviate to discuss other matter. Motion Carried

Discussion was held on the two lots that were donated by Terrebonne Parish to the District and what can be done with them. It was asked that at the next meeting the information on what can be done be presented to the Board and Mr. Picou would get a rough estimate of the Market Value for those properties.

Motion by Billy Burrow and second by Breck Chaisson to go back into regular order. Motion Carried.

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 4:07 p.m.