

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, October 27, 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, C.J. Christ, Billy Burrow, Herb Picou, Kayla Duthu, Herb Picou, Murdock J. Gilmore, Breck Chaisson; Absent: None; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Ken Royston

Approval of minutes of meeting September 15, 2022: Motion by Billy Burrow and second by Will Theriot to accept the minutes as prepared. Motion Carried.

Comments from the Public: Riley Gros

Finance: October 27, 2022, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Kayla Duthu to pay \$5,117.59 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$11,566.10. Motion Carried. Will Theriot and C.J. Christ abstain from voting. Motion made by Kayla Duthu and second by Herb Picou to reimburse the Veteran's Memorial Park \$571. Motion Carried. Billy Burrow abstains from voting.

General Operating Funds 2022 Financial Report for period ending September 30, 2022: \$429,573 (Available for O&M); \$211,929 (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, 10/25/2022. Motion Carried.

Capital Outlay/State Funding Requests: Discussion was held on the process for capital outlay requests. A Motion was made by Billy Burrow and second by Kayla Duthu to table until 2023. Motion Carried.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Dexter.

Motion by Billy Burrow and second by Kayla Duthu to deviate to discuss other matter. Motion Carried

Discussion was held on the District hiring a third person to perform inventory of all items at the Museum. Motion made by Billy Burrow and second by Kayla Duthu to start the process of hiring an independent person to prepare an inventory list. Motion was carried with the vote as follows: YEAS: Cliff Chaisson, Kayla Duthu, Billy Burrow, Murdock Gilmore, Breck Chaisson; NAYS: Ken Royston, Will Theriot, C.J. Christ, Herb Picou

Motion by Billy Burrow and second by Kayla Duthu to go back into regular order. Motion Carried.

Adjournment: Motion made by Will Theriot and second by Breck Chaisson to adjourn. Motion carried. Meeting Adjourned at 3:45 p.m.