

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. George Bourg

BOARD MEETING

Thursday, September 15, 2022

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

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

Invocation by: Herb Picou

Pledge by: Ken Royston

Approval of minutes of meeting July 21, 2022: Motion by Billy Burrow and second by Cliff Chaisson to accept the minutes as prepared. Motion Carried.

Comments from the Public: Riley Gros

Finance: September 15, 2022, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Billy Burrow to pay \$5,350.52 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Murdock Gilmore to reimburse the Regional Military Museum \$12,290.09. Motion Carried. Will Theriot and C.J. Christ abstain from voting. Motion made by Will Theriot and second by C.J. Christ to reimburse the Veteran's Memorial Park \$325. Motion Carried. Billy Burrow abstains from voting.

General Operating Funds 2022 Financial Report for period ending August 31, 2022: \$428,727 (Available for O&M); \$193,963 (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, 9/14/2022. Motion Carried.

Discussion on rental House: Motion by Billy Burrow and second by George Bourg for Dexter to continue seeking quotes and at the end of the month accept the lowest quote received.

Lease Committee: Will be set up by Legal and meetings will be held.

Capital Outlay/State Funding Requests: Discussion was held on the process for capital outlay requests. A Motion was made by Will Theriot and second by Billy Burrow that Kandace Mauldin work with the Foundation and All South Engineers on the capital outlay application to be brought back to this board at the October.

La.R.S. 33:9357 Terrebonne Parish Veterans Memorial District: Motion was made by Will Theriot and second by George Bourg to authorize the Regional Military Museum Foundation to request the Legislature to change the wording of the 2008 Louisiana Legislative Act 231, LRS 33:9357 paragraph "F" to read as follows:

"The board shall have the powers and duties of a veterans' memorial district governing body as provided by law, with its primary purpose to provide oversight to the funding supplied by the Veterans Memorial Board to the Terrebonne Parish Regional Military Museum and the Terrebonne Parish Veterans Memorial Park on Highway 311, except that approval of the Terrebonne Parish Council shall first be obtained prior to any..."

Discussion was held and a vote was taken. Those voting yes: Ken Royston, Will Theriot, C.J. Christ, George Bourg; Those Voting no: Murdock Gilmore, Billy Burrow, Cliff Chaisson. Motion passes.

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Dexter.

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 4:11 p.m.