

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

Mrs. Kayla Duthu, President
Mr. Cliff Chaisson, Secretary-Treasurer
Mr. George Bourg

Mr. Breck Chaisson
Mr. Murdock Gilmore
Mr. Ronald Lambert

Mr. Gus Marie
Mr. Herb Picou
Mr. Will Theriot

BOARD MEETING

Thursday, March 21, 2024

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:00p.m. at the Terrebonne Parish Government Towers Council Meeting Room.

Roll Call of Board Members: Present: Kayla Duthu, Cliff Chaisson, Will Theriot, Herb Picou, George Bourg, Murdock Gilmore, Ronald Lambert, Gus Marie, Breck Chaisson; We have a Quorum.

Invocation by: Herb Picou
Pledge by: Kayla Duthu

Approval of minutes of the February 15, 2024, meeting: Motion by Will Theriot and second by Ronald Lambert to accept the minutes as prepared. Motion Carried.

Comments from the Public: None

Finance: March 21, 2024, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Gus Marie to pay \$14,871.54 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Murdock Gilmore and second by George Bourg to have Foundation research a cheaper option for QuickBooks. Motion carried. Will Theriot abstained. Motion made by Murdock Gilmore and second by Herb Picou to reimburse the Regional Military Museum \$12,212.75. Motion Carried. Will Theriot abstained. Veteran Park: Motion made by Will Theriot and second by Gus Marie to reimburse Veteran's Park \$420.00. Motion carried.

General Operating Fund 2024 Financial Report for period ending February 29, 2024: \$307,077.00 (Available for O&M); \$50,559.00 (Expenditures.) Motion made by Cliff Chaisson and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 03/20/2024. Motion Carried.

Update on estimate to complete 2nd and 3rd floor of museum: Report give by Will Theriot. Will carry over to next month.

Update on Veterans Park parking lot: Follow up needed. It will be carried over to next month for discussion.

Ownership of Artifacts: Motion by Cliff Chaisson and seconded by Herb Picou to have TPCG Finance Department go in to look at the inventory done by the Regional Military Museum Foundation to come up with a list to present to the District Board. Will Theriot abstain.

Veterans Park Committee: No report given.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None.

Adjournment: Motion made by Will Theriot and second by Cliff Chaisson to adjourn. Motion carried. Meeting Adjourned at 4:05 p.m.