



TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
1154 Barrow Street, Houma, Louisiana 70360

Minutes of the March 19, 2026 meeting

The Terrebonne Parish Veterans' Memorial District Board held its regular monthly meeting on Thursday, March 19, 2026 at the Regional Military Museum beginning at 5:30 p.m.

Board members present: George Bourg, Riley Gros, Anne Parr, Kenneth St. Germaine, Gus Marie, Michael Sears, Jimmy Truitt, Kim Lirette.

Board members absent: Herb Picou

Guests in attendance: N/A

- I. **Welcome and Call to order** [George].
- II. **Roll call.** Quorum established [George].
- III. **Invocation and Pledge of Allegiance.**
- IV. **Public comments.** Call for speaker cards. None.
- V. **Dispense with reading of the minutes from the last meeting.** [Riley/Mike]
- VI. **Fiscal Matters.** Motion to nominate Kenneth St. Germaine as Treasurer [Jimmy/Gus]. The Louisiana Compliance Questionnaire was reviewed and signed. A check was signed for expenses at the Park. A second check was signed for expenses at the Museum. Review of balance sheet. Currently, George and Sonja are the only signatories at the bank. Motion to add Kenneth St. Germaine and Anne Parr to the Synergy checking account for signing checks in George's absence [Riley/Mike]. Approval of all financial reports presented by the accountant, Sonja Labat [Kenneth/Jimmy].
- VII. **Annual Ethics & Compliance Training.** All board members are reminded to complete the Governmental Ethics and Sexual Harassment online training. Email your certificates to Anne or print and bring to next meeting.
- VIII. **Old Business/Projects.** Following a discussion about storage needs and door/wall repairs, a motion was made to table any further action until next meeting [Mike/Gus]. Jimmy will remove the remaining pipes with the assistance of Mike and Gus.
- IX. **New Business.** Pursuant to the by-laws of the Terrebonne Parish Veterans' Memorial District, Article XIII requires the board to prepare and submit an annual report detailing the District's progress in meeting its goals and objectives, and showing the receipt and award of funds. Accordingly, the District Board sets forth the following Goals and Objectives for 2026:
 - (a) Establish a designated office area within the Museum for use by the District Board. Purchase a laptop computer to support District Board operations.

- (b) Solicit donations for Museum repairs and additional storage.
 - (c) Obtain a current voter address list for Terrebonne Parish and develop a donor contact list to support funding efforts.
 - (d) Increase public engagement with the Veterans Park by adding signage along parish roads.
- X. **Museum Executive Report.** Presented by Riley Gros.
- XI. **Veterans' Park Report.** None presented.
- XII. **Announcements.** Business cards will be printed for all board members for outreach purposes. Linda will be asked to coordinate this effort. The next board meeting will be held on Thursday, April 16, 2026 at the Regional Military Museum at 5:30 p.m.
- XIII. **Adjournment.** There being no further business, a motion passed to adjourn [Riley/Gus] at 6:25 p.m.

Submitted by Anne Parr [Secretary]