



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

Minutes of the April 16, 2026 meeting

The Terrebonne Parish Veterans' Memorial District Board held its regular monthly meeting on Thursday, April 16, 2026 at the Regional Military Museum beginning at 5:30 p.m.

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

Board members absent: Herb Picou, Anne Parr

Guests in attendance: N/A

- I. **Welcome and Call to order** [George].
- II. **Roll call.** Quorum established [George].
- III. **Invocation and Pledge of Allegiance** [Riley].
- IV. **Public comments.** Call for speaker cards. None.
- V. **Dispense with reading of the minutes from the last meeting.** [Riley/Jimmy]
- VI. **Financial Report & Fiscal Matters.** Sonja Labat gave the LAMP report. LAMP is presently paying 3.74% interest. Total money in the bank is \$589,083.00. George requested figures on available funds for projects to be presented at the next meeting. All financial reports presented by the accountant, Sonja Labat, were approved [Kenneth/Jimmy]. RMM expense reimbursement of \$9,020.00 approved [Jimmy/Gus]. Park reimbursement of \$2,160.00 approved [Riley/Kim]. Payment of \$3,855.00 for the District audit and payment to Sonja Labat for her monthly accounting services were both approved [Riley/Jimmy].
- VII. **Annual Ethics & Compliance Training.** Board members are reminded to complete the Governmental Ethics and Sexual Harassment online training. Email your certificates to Anne.
- VIII. **Old Business/Projects.** New quote of \$27,400.00 received from Freeman Construction for work on the interior and exterior walls [Riley/Jimmy]. After discussion, it was decided that George will obtain additional bids and ensure that nothing is omitted. He will send the revised project list to the original bidder and confirm the project is turnkey, including permits. Motion to table until next meeting [Mike/Gus]. Jimmy has two more pipes to remove on the side of the old building. Discussion followed regarding the office at the back of Gallery A. Signage for the Park is tabled until the next meeting [Riley/Gus].
- IX. **New Business.** None.

- X. **Museum Executive Report.** Presented by Riley Gros. RMM is seeking tour guides for 4/27 & 4/28 for a group of 203 Terrebonne High students.
- XI. **Veterans' Park Report.** None presented.
- XII. Motion to deviate [Riley/Mike] approved without objection. Motion was approved to change our meeting day from the third Thursday to the third Monday of each month and the time from 5:30 p.m. to 4:30 p.m. [Riley/Gus]. A public notice will be posted at the museum and the library main office. The board returned to the regular agenda.
- XIII. **Announcements.** Mike invited the Board to attend a Memorial Day Ceremony hosted by the Russell Redmond American Legion to be held at the Post in Montegut, LA on Saturday, May 23, 2026, 10 a.m. – 12 noon. The next board meeting will be held on Monday, May 18, 2026 at the Regional Military Museum at 4:30 p.m.
- XIV. **Adjournment.** There being no further business, a motion passed at 6:20 p.m. to adjourn [Riley/Jimmy].

Minutes submitted by Anne Parr [Secretary], from notes taken during her absence by Linda Theriot.