



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

Minutes of the June 15, 2026 meeting

The Terrebonne Parish Veterans' Memorial District Board held its regular monthly meeting on Monday, June 15, 2026 at the Regional Military Museum beginning at 4:30 p.m.

Board members present: George Bourg, Riley Gros, Anne Parr, Gus Marie, Michael Sears, Jimmy Truitt, Kim Lirette, Kenneth St. Germaine (arrived at 4:39 p.m.), Mike Lausen (arrived at 5:00 p.m.)

Board members absent: None.

- I. **Welcome and Call to order** [George Bourg].
- II. **Roll call.** Quorum established [George Bourg].
- III. **Invocation and Pledge of Allegiance** [Riley Gros].
- IV. **Public comments.** The chair called for public comments. No speaker cards were received.
- V. **Approval of Minutes.** Upon motion by Riley Gros, seconded by Michael Sears, the Board voted to dispense with the reading of the minutes of the previous meeting. Motion carried.
- VI. **Financial Report & Fiscal Matters.** All financial reports prepared by the accountant, Sonja Labat, were approved. Motion by Michael Sears, seconded by Kim Lirette. Motion carried. Upon motion by Michael Sears, seconded by Riley Gros, the Board voted to table the review of the LAMP account until the next meeting. Motion carried.
- VII. **Expense Reimbursements:** Motion by Michael Sears, seconded by Kim Lirette for RMM expense reimbursement. Motion by Michael Sears, seconded by Riley Gros to table until next meeting the Park reimbursement. Motions carried.
- VIII. **Old Business/Projects.** Interior wall is nearing completion. Anne will research the appropriate method for requesting highway directional signs for the Veterans Park, for eastbound and westbound travelers on U.S. Highway 90.
- IX. **New Business.** The Chair announced that Mike Lausen was appointed to fill the Board vacancy. The Board has not yet received the official appointment letter. The Board discussed the need for written emergency preparedness policies and procedures. The RMM will provide the Board with its current emergency preparedness guidelines for review and possible revision.
- X. **Motion to deviate From the Agenda.** Upon motion by Kenneth St. Germaine, seconded by Michael Sears, the Board voted to deviate from the published agenda to allow Herb Picou to address the Board regarding insurance needs for the

buildings. Motion carried. Mr. Picou introduced representatives of Terrebonne Insurance Agency, who presented information regarding available wind and hail coverage. Riley Gros asked Herb Picou about liability insurance. Upon motion by Anne Parr, seconded by Riley Gros, the Board returned to the published agenda.

XI. **Museum Executive Report.** Presented by Riley Gros.

XII. **Veterans' Park Report.** None presented.

XIII. **Announcements.** The next board meeting will be held on Monday, July 20, 2026 at the Regional Military Museum at 4:30 p.m.

George Bourg recognized Linda Theriot of the RMM, who addressed the Board regarding the topic of fundraising.

Riley Gros discussed the status of the Fire Marshal approval for occupancy of the second and third floors of the RMM. He will look into this matter in the coming weeks. George Bourg suggested that the Board's attorney prepare a letter regarding the matter.

XIV. **Adjournment.** There being no further business, upon motion by Riley Gros, seconded by Michael Sears, the meeting was adjourned at 5:18 p.m.

Submitted by Anne Parr [Secretary]