

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD

P. O. Box 10214, Station 1, Houma, Louisiana 70363

985-873-8200

**Mrs. Kayla Duthu, President
Mr. Billy Burrow, Vice-President
Mr. Cliff Chaisson, Secretary**

**Mr. Ken Royston
Mr. C. J. Christ
Mr. Will Theriot**

**Mr. Herb Picou
Mr. Murdock J. Gilmore
Mr. Breck Chaisson**

BOARD MEETING

Thursday, February 16, 2023

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:03p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

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

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the January 18, 2023 meeting: Motion by Cliff Chaisson and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: Lee Shaffer discussed the RMM facility and Haven Houma Organization.

Finance: February 15, 2023, Bill Lists: Outstanding Invoices: Motion made by Billy Burrow and second by Cliff Chaisson to pay \$13,028 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Cliff Chaisson to reimburse the Regional Military Museum \$12,705.16. Motion Carried. Will Theriot abstained. Motion made by Herb Picou and second by Will Theriot to reimburse the Veteran's Memorial Park \$259. Motion Carried. Billy Burrow abstained.

General Operating Funds 2022 Financial Report for period ending December 31, 2022: \$430,347 (Available for O&M); \$268,790 (Expenditures). Motion made by Billy Burrow and second by Breck Chaisson to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 2/13/23. Motion Carried.

Discussion on private office built at the museum: Will Theriot presented the Board with quotes the Museum received. Motion made by Billy Burrow and Herb Picou to reimburse the museum expenses to build a private office for the executive director of the museum based on the quote.

Update on artifact donation: A short discussion was had on getting the donor to sign the proper documentation to donate the, also some members of the Veterans Memorial District Board will attend a Foundation meeting to discuss any further agreements and location of donated artifact. Motion made by Billy Borrow and seconded by Herb Picou to give the Board President the authority to sign any necessary documentation. Motion carried.

Lease Committee: A discussion wad on the Board President creating a lease committee and the following members volunteered and were appointed: Kayla Duthu, Billy Burrow, Breck Chaisson, Herb Picou.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:37 p.m.