

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

Mr. Ken Royston, President  
Mr. Will Theriot, Vice-President  
Mr. Cliff Chaisson, Secretary-Treasurer

Mrs. Kayla Duthu  
Mr. C. J. Christ  
Mr. Billy Burrow

Mr. Murdock J. Gilmore  
Mr. Herb Picou  
Mr. George Bourg

**BOARD MEETING**

Thursday, July 21, 2022

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 3:02 p.m. in the first floor of the Regional Military Museum.

Roll Call of Board Members: Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Billy Burrow, Mr. Herb Picou, Mr. George Bourg; Absent: Mr. C.J.Christ, Mrs. Kayla Duthu, Mr. Murdock Gilmore. We have a Quorum.

Invocation: Herb Picou

Pledge: Everyone

Approval of minutes of meeting June 15, 2022: Motion by Billy Burrow and second by Cliff Chaisson to accept the minutes as prepared. Motion Carried.

Comments from the Public: Charlie Cook, Dwayne Adams, Carl Detiveax each had three minutes to express their thoughts/feelings about how things are being handled. There was also a large group in attendance.

Finance:

July 21,2022 Bill Lists: Outstanding invoices: Motion made by Billy Burrow and second by Will Theriot to approve the \$74,536.72 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Billy Burrow and second by Herb Picou to reimburse the Regional Military Museum \$11,982.27. Motion Carried. Will Theriot abstained from voting.

Veteran's Memorial Park: Motion made by Herb Picou and second by Will Theriot to reimburse the Veteran's Memorial Park \$729.85. Motion Carried. Billy Burrow abstained from voting.

General Operating Fund 2022 Financial Report for the period ending June 30, 2022:  
\$428,311 (Available for O & M); \$155,878 (Expenditures)

Motion made by Billy Burrow and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 07/13/2022. Motion Carried.

Discussion on Rental House: Dexter received two quotes, and is waiting on a third.

Bylaw Committee: Motion to adopt new bylaws. Herb Picou asked to table until next meeting. Motion by Billy Burrow and seconded by Will Theriot to wait until next meeting.

Veterans Park Committee: Billy Burrow reported that new flags have been ordered. Also, the needed repairs around the park are being addressed.

Regional Military Museum Foundation: Dexter gave report.

Motion made by Will Theriot to deviate from meeting to allow further discussion from the public, seconded by Herb Picou. Motion Carried. About fifteen minutes later, Will Theriot made a motion to return to regular meeting, seconded by George Bourg. Motion Carried.

Discussion of other Matter: None

Adjournment: Motion made by Will Theriot and second by George Bourg to adjourn. Motion carried. Meeting adjourned at 4:02 pm.