

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

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

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

SPECIAL BOARD MEETING

Thursday, June 2, 2022

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00p.m. on the first floor of the Regional Military Museum.

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

Invocation by: Herb Picou

Pledge by: Ken Royston

Approval of minutes of meeting May 5, 2022 special meeting: Motion by Billy Burrow and second by Herb Picou to accept the minutes as prepared. Motion Carried.

Comments from the Public: Charlie Kock addressed the board regarding how the money is spent at the museum and how all the volunteers left. Suzanne Peterson addressed the board to thank them for letting her attend and speak at the meetings.

Finance: May 19, 2022 Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Billy Burrow to pay \$2,653.63 in Outstanding Invoices. Motion Carried. Regional Military Museum: After discussion on the bills for the 3rd floor AC repair a motion was made by Billy Burrow and Kayla Duthu to reimburse the Regional Military Museum 13,741.24. This reimbursement doesn't include the 3rd floor AC repairs. After a vote the motion Carried. Will Theriot and C.J. Christ abstain from voting. Motion made by Kayla Duthu and second by Murdock Gilmore to reimburse the Veteran's Memorial Park \$200. Motion Carried. Billy Burrow abstain from voting.

General Operating Funds 2022 Financial Report for period ending April 30, 2022: \$415,624 (Available for O&M); \$71,662 (Expenditures). Motion made by Kayla Duthu and second by Billy Burrow to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 05/13/2022. Motion Carried.

Motion made by Will Theriot and seconded by Billy Burrow to adopt the resolution to levy the 2022 millage rate at .50 mills. Motion carried.

Discussion on rental House: Held over for the next regular meeting

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Dexter.

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:45 p.m.