

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. Herb Picou
Mr. Murdock J. Gilmore**

BOARD MEETING

Thursday, February 17, 2022

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

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

Invocation by: Will Theriot; Pledge by: C. J. Christ

Approval of minutes of meeting January 20, 2022: Motion by Billy Burrow and second by Kayla Duthu. Motion Carried.

Comments from the Public: None; Mart Black was in attendance.

Finance:

February 17, 2021 Bill Lists: Outstanding Invoices: Motion made by Kayla Duthu and second by Will Theriot to pay \$4,909.54 in Outstanding Invoices; Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$13,697.71; Motion Carried. Will Theriot and C.J. Christ abstain from voting. Veteran's Memorial Park: Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$250; Motion Carried. Billy Burrow abstain from voting.

General Operating Funds 2021 Financial Report for period ending December 31, 2021: \$301,242.00 (Available for O & M); \$259,805 (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, 2/15/2022; Motion Carried.

Discussion on rental house: Legal will be asked to advise on how this can be moved forward with demolitions or selling the house to be moved. Motion made by Billy Burrow and second by Kayla that the District receive bids on demolition of the rent house. Motion Carried

Motion made by Kayla Duthu and second by Billy Burrow to approve the questionnaire with adjustments discussed made. Motion Carried.

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Mart Black

Discussion of other matter: None

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:29 p.m.