

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. James Tuttle
Mr. Herb Picou

BOARD MEETING

Thursday, June 17, 2021

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: Mr. Ken Royston, Mr. C.J. Christ, Mr. Will Theriot Mr. Billy Burrow, Mrs. Kayla Duthu; Mr. James Tuttle; Absent: Mr. Cliff Chaisson. We have a Quorum.

Pledge: C. J. Christ

Approval of minutes of meeting May 20, 2021: Motion by Kayla Duthu and second by Billy Burrow to accept the minutes as prepared. Kayla Duthu asked about being in compliance with the ethics training. The link to the ethics training will be emailed to all board members. Motion Carried.

Comments from the Public: None: Mart Black and Pernell Pellegrin were in attendance.

Finance:

June 17, 2021 Bill Lists: Outstanding invoices: Motion made by Kayla Duthu and second by Will Theriot to approve the \$36,800.12 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Billy Burrow and second by James Tuttle to reimburse the Regional Military Museum \$12,236.66. Motion Carried. Will Theriot and C.J. Christ abstain from voting.

Veteran's Memorial Park: Motion made by Will Theriot and second by Kayla Duthu to reimburse the Veteran's Memorial Park \$489.90. Motion Carried. Billy Burrow abstained from voting.

General Operating Fund 2021 Financial Report for the period ending May 31, 2021:
\$298,593 (Available for O & M); \$81,407 (Expenditures)

Motion made by Kayla Duthu and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 6/15/2021. Motion Carried.

2020 Audit Report: Pernelle Pellegrin was present to present the 2020 audit reports which had no findings. Motion by Will Theriot and second by James Tuttle to accept the 2020 audit report. Motion Carried.

Veterans Park Committee: Billy Burrow reported two events were held at the park for Memorial Day, the bell has been installed, and the Marine Corps League is continuously working on improvements to the Park.

Regional Military Museum Foundation: Report by Mart Black:

1. The Museum has received 236 guests since the last meeting. This puts the museum at 1,465 guests since we reopened in June 2020 (not including Memorial Day).
2. Memorial Day Ceremony was held at the Museum on 5/31/2021 at Noon. Flag ceremony was performed by Sheriff's Honor Guard, Colonel Jaques Thibodeaux gave a speech, approximately 150 people attended.
3. The roof of the old museum was repaired/patched with funds from the 2021 LEH Hurricane Mitigation Grant
4. Other grant requests have been submitted and continuing to look for more grant opportunities
5. New intern from Spring Hill College, Ben Cazayoux
6. Artifacts being labeled. Also working on signs to navigate the museum.
7. Mike Martin is working on the link trainer. Work has stopped because there are pieces needed from Patterson.
8. The uniform wall on the third floor of the Museum is almost complete

Discussion of other Matter: None

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting adjourned at 3:33 pm.