

**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, May 20, 2021

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Mr. Ken Royston, President at 3:05 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; By Phone: Mr. James Tuttle; Absent: Mr. Cliff Chaisson. We have a Quorum.

Pledge: C. J. Christ

Approval of minutes of meeting April 15, 2021: Motion by Billy Burrow and second by Kayla Duthu to accept the minutes as prepared. Mr. Will Theriot made a motion to correct the typo showing the "mark" was pressure washed to show the "park" was pressure washed. This was second by Mr. C.J. Christ. Motion Carried.

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

Finance:

May 21, 2021 Bill Lists: Outstanding invoices: Motion made by Kayla Duthu and second by Billy Burrow to approve the \$8,562.67 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$10,484.75. 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 \$1,233.35. Motion Carried. Billy Burrow abstained from voting.

General Operating Fund 2021 Financial Report for the period ending April 30, 2021:  
\$297,840 (Available for O & M); \$61,388 (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; 5/18/2021. Motion Carried.

Motion made by Kayla Duthu and second by Billy Burrow to approve the Louisiana Compliance Questionnaire as part of the 2020 Audited Financial report. Kayla Duthu questioned if everyone on the Board was in good standing with the Ethics because they never got the documents. Melissa Bourgeois will get Kandace Mauldin to reach out with that information. Motion carried.

Discussion on future meeting location. A decision was needed to continue meeting in the museum or go back to the Government Tower. C.J. Christ stated he would like the meetings to stay at the museum because he is already there. James Tuttle agreed. Billy Burow because of COVID, he believes there is less impact staying at the museum. Kayla Duthu stated it would be better to not have to deal with security at the Tower. Will Theriot made a motion to keep the meeting at the museum and this was second by C.J. Christ. Motion carried.

Veterans Park Committee: Billy Burrow reported that they ordered new flags to put up to get ready for Memorial weekend. The Marine Corps League pressure washed the park and cleaned up. They put some mulch down. The bell stand is done and should be installed on Friday. The weather has held up the installation. UVL is doing a 21-gun salute on May 29<sup>th</sup>. Bell dedication at the Memorial Day ceremony on the 31<sup>st</sup> at 11am.

Regional Military Museum Foundation: Report by Mart Black:

1. The Museum has received 126 guests since the last meeting. This puts the museum at 1,229 guests since we reopened in June 2020.
2. The museum will have a Flag Ceremony on May 31<sup>st</sup> at noon by the Sheriff's Office Color Guard. There will be a speech by Colonel Jacques Thibodaux who retired from the National Guard. There will be burgers and hot dogs after.
3. Carl Detiveaux donated \$10,000 to paint the warehouse. A handout was given to show the plan to sell memorial panels that would go around the building. They would be permanent and costs \$1,000 apiece.
4. A-frame uniform rack engineered and are putting the uniforms on the structure.
5. Intern, Claire, from South Eastern has completed her internship. An intern from Springhill College will be starting on Monday for the Summer.
6. Dexter is working on submitting grant applications.
7. Artifacts being labeled. Also working on signs to navigate the museum.
8. Mike Martin is working on the link trainer. Work has stopped because there are pieces needed from Patterson.
9. Terrebonne High hosted a ceremony to honor all Terrebonne Parish graduates that enlisted in the service. The museum lent out the service flags to be used at the ceremony.

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 pm.