

**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. Justin Giroir

Mr. James Tuttle  
Mr. Herb Picou  
Mr. F.J. Matherne

**BOARD MEETING**

Thursday, November 21, 2019

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 p.m. in the 1st. floor meeting room of the Government Tower.

Roll Call by Cliff Chaisson of the Board Members: Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Jus-tin Giroir, Mr. Urban Picou, Mr. F. J. Matherne We have a Quorum .

Board members welcome Mr. F.J. Matherne, a Board Member of the Regional Military Museum, a Korean Veteran. Thank You for your service.

Comments from the Public: Suzanne Peterson introduced herself as a volunteer at the Regional Military Museum and shared the appreciation from other volunteers at the museum of donations received for needed equipment and supplies and a copy machine. Mart Black a Board Member of the Museum Foundation was also in attendance.

**Finance:**

2019 Balancing Budget Adjustment: Motion made by Kayla Duthu and second by James Tuttle to adopt the 2019 balancing budget adjustment. Motion carried.

Outstanding Invoices: Motion made by Kayla Duthu and second by Justin Giroir to pay \$2,877.83 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by James Tuttle to reimburse the Regional Military Museum \$13,384.58. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veterans Memorial Park \$312.50. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

**General Operating Fund 2019 Financial Report for the period ending October 31, 2019:**

\$263,213.00 (Available for O & M); \$208,638.00 (Expenditures) Motion made by Kayla Duthu and second by James Tuttle to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 11/20/19. Motion Carried.

Adopt 2020 Operating and Maintenance Budget: \$525,757 Revenues; \$264,223, Expenditures; \$231,876.00 Debt Service. Motion by Kayla Duthu and second by James Tuttle to adopt the 2020 Operating and Maintenance Budget, pending Parish Council ratification scheduled for December 2, 2019. Motion Carried.

Insurance Policy for Board Coverage: Ledet Insurance; One Million Dollar Policy to cover this board at a cost of \$2,164 for 12 months; Motion made by James Tuttle and second by Kayla Duthu to pay the policy cost. Motion Carried.

Transferring ownership of Humvee from Veteran Memorial District to Veterans Memorial Foundation: Will Theriot explained transferring ownership will allow Vehicle Tags, Parade Insurance, etc, to be obtained. Motion made by James Tuttle and second by Kayla Duthu to donate Humvee. Motion carried.

Veterans Park Committee: Justin Giroir reported a Cross Walk on the Highway will not be allowed. Group events must / should think about hiring a Police Officer to handle traffic.

Regional Military Museum Foundation: Report by C.J. Christ reported on November 6th to 13th, 2019 lots of Veterans Day Events happened around the parish, Civic Center, Bourg / Furniture Store, Schools, lots of Free Food.

Discussion of other Matters: Kayla Duthu asked about Daspit St property and was told getting a legal hand with it.

Adjournment: Motion by Will Theriot and second by Justin Giroir to adjourn. Motion Carried. Meeting adjourned at 3:39 p.m.