

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD

P. O. Box 10214, Station 1, Houma, Louisiana 70363

985-873-8200

**Mrs. Kayla Duthu, President
Mr. Billy Burrow, Vice-President
Mr. Cliff Chaisson, Secretary**

**Mr. Ken Royston
Mr. C. J. Christ
Mr. Will Theriot**

**Mr. Herb Picou
Mr. Murdock J. Gilmore
Mr. Breck Chaisson**

BOARD MEETING

Thursday, May 18, 2023

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:00p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

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

Invocation by: None

Pledge by: Kayla Duthu

Approval of minutes of the April 20,2023 meeting: Motion by Cliff Chaisson and second by Breck Chaisson to accept the minutes as prepared. Motion Carried.

Comments from the Public: Loney Grabert with Terrebonne Parish Assessor's Office shared information for veterans' property taxes.

Finance: May 18, 2023, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Billy Burrow to pay \$47,214.06 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Murdock Gilmore to reimburse the Regional Military Museum \$12,530.60. Motion Carried. Will Theriot abstained. Motion made by Will Theriot and second by Murdock Gilmore to reimburse the Veteran's Memorial Park \$18,225.30. Motion Carried. Billy Burrow abstained.

General Operating Funds 2023 Financial Report for period ending April 30, 2023: \$300,475 (Available for O&M); \$84,217 (Expenditures). Motion made by Billy Burrow and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 5/18/23. Motion Carried.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:24 p.m.