

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**

**Mrs. Kayla Duthu
Mr. C. J. Christ
Mr. Billy Burrow**

**Mr. Herb Picou
Mr. Murdock J. Gilmore
Mr. George Bourg**

**SPECIAL BOARD MEETING
Thursday, August 24, 2022**

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

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

Invocation by: Herb Picou
Pledge by: Ken Royston

Approval of minutes of meeting July 21, 2022: Motion by Will Theriot and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: Mike Martin

Finance: August 25, 2022, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Billy Burrow to pay \$8,830.11 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Kayla Duthu second by Billy Burrow to reimburse the Regional Military Museum \$10,609.72. Motion Carried. Will Theriot and C.J. Christ abstain from voting. Motion made by Will Theriot and second by to reimburse the Veteran's Memorial Park \$908.60. Motion Carried. Billy Burrow abstains from voting.

General Operating Funds 2022 Financial Report for period ending July 31, 2022: \$428,589 (Available for O&M); \$173,614 (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, 08/24/2022. Motion Carried.

Discussion on rental House: Held over for the next regular meeting

Bylaws Committee: After discussion on the bylaws a motion was made by Kayla Duthu and seconded by Herb Picou to adopt the bylaws with the amendment to Article III. Mission and Purpose

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Dexter.

Discussion of Other Matter: Kayla Duthu asked that the Board reconsider moving the meetings to a location that is handicap accessible.

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:58 p.m.