

**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, December 16, 2021

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

Roll Call of Board Members by Cliff Chaisson: Present: Ken Royston, Will Theriot, Cliff Chaisson, Kayla Duthu, C.J. Billy Burrow; Absent: James Tuttle. Mr. Tuttle submitted letter of resignation through the Board President.

Invocation by: Herb Picou; Pledge by: C.J. Christ

Approval of minutes of meeting November 18, 2021: Motion by Kayla Duthu and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: None; Dexter Babin was in attendance.

**Finance:**

December 16, 2021 Bill Lists: Outstanding Invoices: Motion made by Billy Burrow and second by Will Theriot to pay \$3,458.48 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$12,442.45. Motion Carried. Will Theriot and C.J. Christ abstain from voting. Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$368.8. Motion Carried. Billy Burrow abstain from voting.

General Operating Funds 2021 Financial Report for period ending November 30, 2021: \$301,237 (Available for O & M); \$217,620 (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, 12/15/2021. Motion Carried.

Motion made by Billy Burrow and second by Kayla Duthu to approve the 2022 Meeting Dates. Motion Carried.

Motion made by Will Theriot and second by Kayla Duthu to elect Ken Royston as President. Motion Carried.

Motion by Herb Picou and second by C.J. Christ to elect Will Theriot as Vice-President. Motion Carried.

Motion by Will Theriot and second by Kayla Duthu to elect Cliff Chaisson as Secretary-Treasurer. Motion Carried.

Motion by Will Theriot and second by Kayla Duthu to elect Herb Picou as Chaplain. Motion Carried.

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Dexter

Discussion of other matter: Motion to deviate to discuss other matters by Will Theriot and Billy Burrow. The status of the rental house was discussed, and a motion was made by Billy Burrow and second by Will Theriot to present to the board at the January meeting a quote to demolish as well as a selling price. Motion carried.

Motion was made by Kayla Duthu to go back to regular order second by Billy Burrow. Motion Carried.

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:37 p.m.