

**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, December 19, 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. Justin Giroir, Mr. Herb Picou, Mr. F. J. Matherne, Mr. James Tuttle. Absent: None. We have a Quorum.

Invocation by: Herb Picou

Pledge by: Ken Royston

Approval of minutes of meeting November 21, 2019: Motion by Will Theriot and second by Kayla Duthu to accept the minutes as prepared. Motion Carried.

Comments from the Public: Suzanne Peterson introduced herself as a volunteer at the Regional Military Museum and shared an invitation for a Mix and Greet at the Museum from noon until 2 p.m. to see personally the progress that has been achieved. Will Theriot said that the Fire Marshal hasn't given an okay for the public to be on the 2nd floor of the museum yet; Suzanne said the museum board gave approval for this tour.

Mart Black a Board Member of the Museum Foundation was also in attendance.

**Finance:**

Outstanding Invoices: Motion made by Will Theriot and second by Herb Picou to pay \$3,292.19 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Justin Giroir to reimburse the Regional Military Museum \$12,307.55. Motion Carried. C.J. Christ and Will Theriot abstain from voting. Veterans Memorial Park: Motion made by Will Theriot and second Kayla Duthu to reimburse the Veterans Memorial Park \$225.00. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

General Operating Fund 2019 Financial Report for the period ending November 30, 2019: \$263,321.00 (Available for O & M); \$231,470.00 (Expenditures); Motion made by Kayla Duthu and second by Justin Giroir to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 12/17/19. Motion Carried.

Update on Transfer Ownership of Humvee from Veterans Memorial District to Veterans Memorial Foundation: Kandace Mauldin reported that Legal is working on this and might be completed by early January.

Consideration of a policy for volunteer workers at Museum: Museum has control over volunteers not this Board.

Approve 2020 Meeting Dates: Motion made by C.J. Christ and second by Will Theriot to accept meeting every 3<sup>rd</sup> Thursday of each month at 3 p.m. Motion Carried.

Election of 2020 Officers: Motion made by C.J. Christ and second by Herb Picou that all present officers remain in the officer that they currently hold for another term. President: Ken Royston; Vice President: Will Theriot; Secretary-Treasurer: Cliff Chaisson; All accepted. Motion Carried.

Veterans Park Committee: Justin Giroir reported everything is fine.

Regional Military Museum Foundation: Report by C.J. Christ: Museum won best museum in the Parish; 3<sup>rd</sup> Tuesday of the month at the main library is a Round Table Talk.

Discussion of other Matters: F.J. Matherne told us about giving a Museum tour to a couple from France which he enjoyed very much.

Adjournment: Motion by Will Theriot and second by Justin Giroir to adjourn. Motion Carried. Meeting adjourned at 3:24 p.m.