

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

**BOARD MEETING**

Thursday, March 17, 2022

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 2:58p.m. on the second floor of the Regional Military Museum.

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

Invocation by: Herb Picou

Pledge by: Will Theriot

Approval of minutes of meeting February 17, 2022: Motion by Kayla Duthu and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: None. Mrs. Royston and Riley Gros (Museum Board) were in attendance.

Finance: March 17, 2022 Bill Lists: Outstanding Invoices: Motion made by Kayla Duthu and second by Billy Burrow to pay \$4,571.07 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$11,177.02. Motion Carried. Will Theriot abstain from voting. Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$2,239.50.00. Motion Carried. Billy Burrow abstain from voting.

General Operating Funds 2022 Financial Report for period ending February 28, 2022: \$271,414.00 (Available for O&M); \$74,174.00 (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, 03/16/2022. Motion Carried.

Presentation from David Hebert (Vietnam Veterans Motorcycle Club) on a Fundraiser possible a fish fry to raise money to benefit the Veterans Park on Hwy. 311.

Discussion on rental House: Mike Scott offer a bid of \$5000.00 to buy the house. Motion made by Billy Burrow and second by Murdock Gilmore to table until the next meeting to allow Kandace time to check into some legal matters.

Motion made by Kayla Duthu to deviate from meeting to discuss another matter and Billy Burrow second the motion. Kayla suggests that all board members receive up to date Ethics Training.

Motion by Will Theriot and second by Billy Burrow to return to regular meeting.

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Dexter

Discussion of other matter: None

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:32 p.m.