

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, May 28, 2020

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

Roll Call by Ken Royston of the Board Members:

Present: Mr. Ken Royston, Mr. Will Theriot, Mr. C.J. Christ,

By Phone: Mr. James Tuttle, Mr. Herb Picou

Absent: Mr. Cliff Chaisson, Mrs. Kayla Duthu, Mr. Justin Giroir, Mr. F. J. Matherne

Invocation by: Will Theriot

Pledge by: Will Theriot

Approval of minutes of meeting February 20, 2020: Motion by Mr. Will Theriot and second by Herb Picou to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Suzanne Peterson and Mr. Black were in attendance.

Finance:

March 2020 Bill Lists:

Outstanding Invoices: Motion made by Mr. Will Theriot and second by Mr. C.J Christ to approve the \$2,834.40 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Mr. James Tuttle and second by Mr. Herb Picou to approve the reimbursement to the Regional Military Museum for \$12,154.82. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Mr. Will Theriot and second by Mr. C.J Christ to approve the reimbursement to the Veterans Memorial Park for \$175.00. Motion Carried.

April 2020 Bill Lists:

Outstanding Invoices: Motion made by Mr. Will Theriot and second by Mr. C.J Christ to approve the \$2,001.29 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Mr. Herb Picou and second by Mr. James Tuttle to approve the reimbursement to the Regional Military Museum for \$11,703.14. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Mr. Will Theriot and second by Mr. C.J Christ to approve the reimbursement to the Veterans Memorial Park for \$225.00. Motion Carried.

May 2020 Bill Lists:

Outstanding Invoices: Motion made by Mr. Will Theriot and second by Mr. C.J Christ to approve the \$6,782.75 paid in outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Mr. Herb Picou and second by Mr. James Tuttle to approve the reimbursement to the Regional Military Museum for \$12,789.44. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Mr. Will Theriot and second by Mr. C.J Christ to approve the reimbursement to the Veterans Memorial Park for \$135.25. Motion Carried.

General Operating Fund 2020 Financial Report for the period ending April 30, 2020: \$275,162 (Available for O & M); \$67,483 (Expenditures); Motion made by Mr. Will Theriot and second by Mr. C.J Christ to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 05/20/2020. Motion Carried.

Louisiana Compliance Questionnaire: Motion made by Mr. Will Theriot and second by Mr. C.J. Christ to approve and sign the Louisiana Compliance Questionnaire as part of the 2019 Audited Financial Report. Motion Carried.

RMM Request: Mr. Mart Black presented to the Board the need to replace various a/c units for \$2,100. Motion made by Mr. C.J. Christ and second by Mr. Will Theriot to approve the replacement of various a/c units. Motion Carried.

Foreign Trade Zone Designation: Mr. John DeBlieux with Morrison Energy explained what they were trying to do with the Foreign Trade Zone and provided the information for the letter of no objection to be signed by the Board. Motion made by Mr. Herb Picou and second by Mr. Will Theriot to approve the signing of the letter of no objection. Mr. C.J. Christ abstains. Motion carried.

Veterans Park Committee: None

Regional Military Museum Foundation: Report by C.J. Christ and Mart Black reported that they have complied with the Governor's Shelter in Place, and have been using this time to make various repairs to the Museum.

Discussion of other Matters: None

Adjournment: Motion by Mr. Will Theriot and second by Mr. C.J. Christ to adjourn.
Motion Carried.