

**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  
Mr. F.J. Matherne

**BOARD MEETING**

Thursday, October 15, 2020

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

Roll Call by Cliff Chaisson of the Board Members Present: Mr. Ken Royston, Mr. Cliff Chaisson, Mr. Billy Burrow; By Phone: Mrs. Kayla Duthu, Mr. James Tuttle; Absent: Mr. Will Theriot, Mr. C.J. Christ, Mr. Herb Picou, Mr. F.J. Matherne. We have a Quorum.

Pledge of Allegiance by Ken Royston

Approval of minutes of Thursday, September 17, 2020: Motion made by Kayla Duthu and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: None.

Finance:

October 15, 2020 Bill Lists:

Outstanding Invoices: Motion made by Kayla Duthu and second by Billy Burrow to pay \$12,967.24 in Outstanding Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$9,298.02. Motion Carried.

Kayla Duthu mentioned to Dexter that American Legion has boxes of decorating stuff that was donated to the museum that just needs to be picked up. Dexter said he would check into that right away and thank you.

Veterans Memorial Park: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Veterans Memorial Park \$425.00. Motion Carried. Cliff Chaisson abstain from voting.

General Operating Fund 2020 Financial Report for the period ending September 30, 2020: \$290,199.00 (Available for O & M); \$185,199.00 (Expenditures). Motion made by

Kayla Duthu and second by James Tuttle to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 10/14/2020. Motion Carried.

Review of the RMMF 2021 Budget: Motion by Kayla Duthu and second by James Tuttle to accept the presented budget by the RMMF based on \$150,000 from the tax money. Motion Carried. Kayla Duthu also asked if this budget was about the same as last year and Kandace said Yes.

Veterans Park Committee: Billy Burrow spoke to C.J. Trahan. No replacement of Bell yet. Marine Corp will be picking up Flags to dispose properly. Kayla Duthu ask that quotes are received for Bell replacement for the budget.

Regional Military Museum Foundation: Report by Mr. Cook: Library has moved to the third floor. Dexter is still working on grants. Membership can join on online. Buy Bricks online. Visitors 87 with a total of 409 since June 2020 even with the Covid—19.

Discussion of other matters: None

Adjournment: Motion made by Kayla Duthu and second by Billy Burrow to adjourn. Motion Carried. Meeting adjourned at 3:24 p.m.