

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD

P. O. Box 10214, Station 1, Houma, Louisiana 70363

985-873-8200

**Mrs. Kayla Duthu, President
Mr. Billy Burrow, Vice-President
Mr. Cliff Chaisson, Secretary**

**Mr. Ken Royston
Mr. C. J. Christ
Mr. Will Theriot**

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

BOARD MEETING

Thursday, April 19, 2023

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:02p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

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

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the March 16,2023 meeting: Motion by Billy Burrow and second by Breck Chaisson to accept the minutes with edits. Motion Carried.

Comments from the Public: None.

Finance: April 19, 2023, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Billy Burrow to pay \$2,649.61 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Murdock Gilmore to reimburse the Regional Military Museum \$15,223.09. Motion Carried. Will Theriot abstained. Motion made by Murdock Gilmore and second by Will Theriot to reimburse the Veteran's Memorial Park \$387.50. Motion Carried. Billy Burrow abstained.

General Operating Funds 2023 Financial Report for period ending March 31, 2023: \$300,184 (Available for O&M); \$65,793 (Expenditures). Motion made by Billy Burrow and second by Breck Chaisson to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 3/13/23. Motion Carried.

Resolution: Adopt the 2023 millage rate. Motion made by Billy Burrow and second by Murdock Gilmore to approve the Resolution. Motion Carried.

Veterans Park Committee: Report given by Billy Burrow. Motion made by Will Theriot to amend budget for \$17,938 for the quote on the fence and second by Herb Picou. Motion carried.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:20 p.m.