

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mrs. Kayla Duthu, President
Mr. Herb Picou, Vice-President
Mr. Cliff Chaisson, Secretary-Treasurer

Mr. George Bourg
Mr. Breck Chaisson
Mr. Murdock Gilmore

Mr. Ronald Lambert
Mr. Gus Marie
Mr. Will Theriot

BOARD MEETING

Thursday, January 18, 2024

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:00p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

Roll Call of Board Members: Present: Kayla Duthu, Will Theriot, Herb Picou, George Bourg, Gus Marie, Ronald Lambert, Breck Chaisson, Cliff Chaisson Absent: Murdock Gilmore; We have a Quorum.

Invocation by: Herb Picou; Pledge by: Kayla Duthu

Approval of minutes of the December 21, 2023 meeting: Motion by Cliff Chaisson and second by Breck Chaisson to accept the minutes as prepared. Motion Carried.

Comments from the Public: None

Finance: January 18, 2024, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Cliff Chaisson to pay \$2,058.96 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Herb Picou and second by Cliff Chaisson to reimburse the Regional Military Museum \$8,009.38. Motion Carried. Will Theriot abstained. Veteran Park: Motion made by Will Theriot and second by Cliff Chaisson to reimburse Veteran's Park \$285.00. Motion carried.

General Operating Funds 2023 Financial Report for period ending December 31, 2023: \$328,195 (Available for O&M); \$345,514 (Expenditures). Motion made by Breck Chaisson and second by Cliff Chaisson to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 01/17/2024. Motion Carried.

Update on estimate to complete 2nd and 3rd floor museum. Will Theriot gave an update on the completion and reported that an adjustment will have to be made to the doors and this would cause the cost to increase. The matter was carried over to the following meeting.

Parish Code of Conduct: Tabled for a future meeting.

Election of 2024 Officers: President - Kayla Duthu was nominated and voted as the 2024 President of the Board; Vice-President - Herb Picou was nominated and voted as the 2024 Vice-President of the Board; Secretary/Treasurer – Cliff Chaisson was nominated and voted as the 2024 Secretary/Treasurer of the Board.

Veterans Park Committee: Report given by Billy Burrow. Discussion was held on adding parking spots to the park with Billy Burrow and George Bourg working together to get this done; Kandace Mauldin will provide some additional information to the Board at the following meeting.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Will Theriot and second by Herb Picou to adjourn. Motion carried. Meeting Adjourned at 3:37 p.m.