

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, January 19, 2023

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, Cliff Chaisson, Ken Royston, Herb Picou, Murdock Gilmore, Breck Chaisson; Absent: Billy Burrow, CJ Christ, Will Theriot; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the December 15, 2022 meeting: Motion by Cliff Chaisson and second by Breck Chaisson to accept the minutes as prepared. Motion Carried.

Comments from the Public: Riley Gros, VP of Museum Foundation discussed what the Museum owned and what they didn't own.

Finance: January 19, 2023, Bill Lists: Outstanding Invoices: Motion made by Breck Chaisson and second by Murdock Gilmore to pay \$13,448.98 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Cliff Chaisson and second by Murdock Gilmore to reimburse the Regional Military Museum \$15,797.34. Motion Carried. Motion made by Breck Chaisson and second by Murdock Gilmore to reimburse the Veteran's Memorial Park \$237.50 Motion Carried.

General Operating Funds 2022 Financial Report for period ending December 31, 2022: \$430,347 (Available for O&M); \$270,828 (Expenditures). Motion made by Murdock Gilmore and second by Breck Chaisson to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 1/18/23. Motion Carried.

Discussion and Possible action on providing IRA Contributions to employees: The museum has two employees and they would like to open a Simple IRA with the museum matching 3% (\$265-\$270/month) for the employees. Motion by Murdock Gilmore and second Breck Chaisson to reimburse the Museum for the IRA match. Motion Carried.

Discussion and possible action on advance payment to the Regional Military Museum: Discussion was held on the request by MR. Ronal Lambert, Museum Treasurer, to provide them with an advance. Motion by Breck Chaisson and Cliff Chaisson to deny the advance payment. Motion Carried.

Discussion and possible action on private office construction: Motion by Breck Chaisson and second Cliff Chaisson to table until February meeting. Motion carried.

Presentation and possible action regarding artifact donation: Charlie Cooke presented to the Board that an individual would like to donate a link trainer to the Veterans Memorial District Board. Discussion was held and a motion by Breck Chaisson and second by Cliff Chaisson to start the paperwork for the Board to accept the donation. Motion carried.

Veterans Park Committee: None.

Regional Military Museum Foundation: Report given by Sue.

Discussion on other matters: None

Adjournment: Motion made by Cliff Chaisson and second by Breck Chaisson to adjourn. Motion carried. Meeting Adjourned at 3:33 p.m.