

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, March 16, 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, Ken Royston, Will Theriot, Herb Picou, Breck Chaisson; Absent: Cliff Chaisson, Murdock Gilmore, CJ Christ; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the February 16,2023 meeting: Motion by Billy Burrow and second by Herb Picou to accept the minutes with edits. Motion Carried.

Comments from the Public: None.

Finance: March 15, 2023, Bill Lists: Outstanding Invoices: Motion made by Billy Burrow and second by Will Theriot to pay \$3,901.70 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Billy Burrow and second by Herb Picou to reimburse the Regional Military Museum \$14,108.94. Motion Carried. Will Theriot abstained. Motion made by Will Theriot and second by Herb Picou to reimburse the Veteran's Memorial Park \$262.50. Motion Carried. Billy Burrow abstained.

General Operating Funds 2022 Financial Report for period ending December 31, 2022: \$430,347 (Available for O&M); \$306,468 (Expenditures). General Operating Funds 2023 Financial Report for period ending February 28, 2023: \$298,827 (Available for O&M); \$48,405 (Expenditures). Motion made by Billy Burrow and second by Herb Picou to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 3/13/23. Motion Carried.

Louisiana Compliance Questionnaire was presented as part of the 2022 Audited Financial Report. Motion made by Will Theriot and second by Billy Burrow to approve the Questionnaire. Motion Carried.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Billy Burrow and second by Breck Chaisson to adjourn. Motion carried. Meeting Adjourned at 3:37 p.m.