

**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**

**Mrs. Kayla Duthu  
Mr. C. J. Christ  
Mr. Billy Burrow**

**Mr. Herb Picou  
Mr. Murdock J. Gilmore  
Mr. George Bourg**

**SPECIAL BOARD MEETING**

**Thursday, May 5, 2022**

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

Roll Call of Board Members: Present: Ken Royston, Will Theriot, Kayla Duthu, Billy Burrow, Herb Picou, Murdock J. Gilmore, C.J. Christ, George Bourg; Absent: None. We have a Quorum.

Invocation by: Herb Picou

Pledge by: Will Theriot

Approval of minutes of meeting March 17, 2022: Motion by Kayla Duthu and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: Suzanne Peterson addressed the board regarding no access to the library and the treatment of volunteers; Willard Lapeyrouse addressed the board with his concerns for the uniforms on the third floor of the museum because of the humidity and moisture; Maureen Bergeron thanked the board for everything they do. Discussion was had between the Board and members of the public that spoke

Finance: April 21, 2022 Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Kayla Duthu to pay \$2,703.47 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Kayla Duthu and second by Billy Burrow to reimburse the Regional Military Museum \$15,586.78. Motion Carried. Will Theriot and C.J. Christ abstain from voting. Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$714.88. Motion Carried. Billy Burrow abstain from voting.

General Operating Funds 2022 Financial Report for period ending March 31, 2022: \$270,188 (Available for O&M); \$52,648 (Expenditures). Motion made by Kayla Duthu and second by Billy Burrow to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 04/21/2022. Motion Carried.

Discussion on rental House: Options were discussed on how to proceed with the rental house. A motion was made by Billy Burrow and second by Her Picou to get three bids to demolish the rental house and bring them to the board for approval. Motion carried.

Veterans Park Committee: Report given by Billy Burrow

Regional Military Museum Foundation: Report given by Dexter

Motion made by Billy Burrow and second by Kayla Duthu to deviate from meeting to discuss other matters. Motion carried.

Motion made by Billy Burrow and second by Herb Picou that the Museum provide the Veterans Memorial District Board with the Fire Marshal status report. Motion Carried.

Motion made by Billy Burrow and second by Murdock Gilmore that the Museum provide the Veterans Memorial District Board Financial Statements for the last five years. Motion Carried.

Motion made by Billy Burrow and second by Kayla Duthu that the Museum provide the Veterans Memorial District Board with a reconciled property list that includes all items donated, bought, sold and released. Motion Carried.

Motion made by Kayla Duthu and second by Billy Burrow that a committee will be created to update the bylaws of the Veterans Memorial District Board. Motion Carried.

Motion by Billy Burrow and second by Herb Picou to return to regular meeting.

Adjournment: Motion made by Will Theriot and second by Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 4:06 p.m.