

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-Treasurer

Mrs. Kayla Duthu
Mr. C. J. Christ
Mr. Justin Giroir

Mr. James Tuttle
Mr. Herb Picou
Mr. F.J. Matherne

BOARD MEETING

Thursday, February 20, 2020

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Will Theriot, Vice President at 3:00 p.m. in the 6th floor meeting room of the Government Tower.

Roll Call by Cliff Chaisson of the Board Members:

Present: Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Justin Giroir, Mr. F. J. Matherne

Absent: Mr. Ken Royston, Mr. James Tuttle, Mr. Herb Picou. We have a Quorum.

Invocation by: Will Theriot

Pledge by: Will Theriot

Approval of minutes of meeting January 16, 2020: Motion by Kayla Duthu and second by Justin Giroir to accept the minutes as prepared. Motion Carried.

Comments from the Public: None: Suzanne Peterson and Mr. Black were in attendance.

Finance:

Outstanding Invoices: Motion made by Kayla Duthu and second by Justin Giroir to pay \$2,196.27 in Out-standing Invoices. Motion Carried.

Regional Military Museum: Motion made by Kayla Duthu and second by Justin Giroir to reimburse the Regional Military Museum \$12,337,61. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second Will Theriot to reimburse the Veterans Memorial Park \$300.00. Motion Carried. Justin Giroir and Cliff Chaisson abstain from voting.

General Operating Fund 2019 Financial Report for the period ending December 31, 2019: \$264,725.00 (Available for O & M); \$265,282.00 (Expenditures); Motion made by Kayla Duthu and second by Justin Giroir to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin; 02/17/2020. Motion Carried.

Financial Policies: Motion made by C.J, Christ and second by Kayla Duthu to accept/ approve the Terrebonne Parish Veterans' Memorial Accounting and Financial Policies and Procedures guidelines. Motion Carried.

Veterans Park Committee: Justin Giroir reported that the fencing around the trash bin area needs to be replaced and one estimate is \$4,000.00 but is working on others to bring to the board.

Regional Military Museum Foundation: Report by C.J. Christ reported that every 3rd Tuesday of the month at the main library is a Round Table Talk. A company from New Orleans rented the Tank for \$3000.00 a day. The Museum will be Audited soon. C.J. Christ also talked about visitors asking about places to eat and stay.

Discussion of other Matters: Kayla Duthu asked everyone to remember that the Blue Lines in the Parking Lot aren't legal parking spaces. The purpose of the Blue Lines is so Handicap Wheelchair People can get in and Out of their vehicle.

Adjournment: Motion by Kayla Duthu and second by Justin Giroir to adjourn. Motion Carried. Meeting adjourned at 3:25 p.m.