

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, October 17, 2019

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 3:00 p.m. in the 1st. floor meeting room of the Government Tower.

Roll Call by Cliff Chaisson of the Board Members: Present: Mr. Ken Royston, Mr. Will Theriot, Mr. Cliff Chaisson, Mr. C.J. Christ, Mrs. Kayla Duthu, Mr. Jus-tin Giroir, Mr. Urban Picou; Absent: Mr. James Tuttle, Mr. Edward Domangue, Jr.; We have a Quorum.

Invocation by Mr. Will Theriot
Pledge of Allegiance by Ken Royston

Approval of minutes of Thursday September 19, 2019: Motion made by C. J. Christ and second by Kayla Duthu to accept the minutes as prepared. Motion Carried.

Comments from the Public: None. Public attending meeting were: Mr. Breck Chaisson, Board Member of Regional Military Museum

Finance: (Handouts)

Outstanding Invoices: Motion made by Kayla Duthu and second by Will Theriot to pay \$3,036.89 in Out-standing Invoices. Motion Carried.

Regional Military Museum: Motion made by Cliff Chaisson and second by Herb Picou to reimburse the Regional Military Museum \$14,069.85. Motion Carried. C.J. Christ and Will Theriot abstain from voting.

Veterans Memorial Park: Motion made by Kayla Duthu and second by C. J. Christ 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 September 30, 2019:
\$263,021.00 (Available for O & M)
\$193,288.00 (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; 10/15/19. Motion Carried.

Property Donation: Motion by Kayla Duthu and second by Justin Giroir to continue with the agenda and return to this topic when Ms. Michelle N Neil arrives. Motion Carried

Ethic Training: October 29th, 2019 meeting to attend. Justin Giroir and Will Theriot watched film on line.

Motion by Kayla Duthu and second by Will Theriot to return to the discussion for the Property Donation and then continue with regular meeting. Motion Carried.

Property Donation: Ms. Michelle Neil / Assistant Parish Attorney explained the rights and authority this board has to do with the donated property on 1128 and 1130 Daspit Street, Houma, La. She needed a copy of this board's minutes with the Secretary signature to approve this agreement which was provided to her at the meeting.

Veterans Park Committee: Justin Giroir reported about a parking lot for the Veterans Park and reported that the Parish attorneys are involved and looking into the lots across the street which belongs to the Parish and Mental Health with adding Cross Walks also a cover area and picnic tables to sit at.

Regional Military Museum Foundation: Report by C.J. Christ stating there was a lecture of German U-Boats. Grass has been cut. Vehicles all ready for the Civic center Veterans Day Event.

Discussion of other Matters: Will Theriot announce that the board needed a Chaplin. The board then asked for a volunteer. After a short discussion Herb Picou agreed to become the boards new Chaplin.

Adjournment: Motion by C.J. Christ and second by Cliff Chaisson and Justin Giroir to adjourn. Motion Carried. Meeting adjourned at 3:33 p.m.