

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. Billy Burrow

Mr. James Tuttle
Mr. Herb Picou

BOARD MEETING

Thursday, October 21, 2021

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

Roll Call of Board Members: Present: Ken Royston, Will Theriot, C.J. Christ, Billy Burrow, Herb Picou, Kayla Duthu, Mr. James Tuttle; Absent: Cliff Chaisson; We have a Quorum.

Pledge: Ken Royston
Invocation: Herb Picou

Approval of minutes of special meeting of August 25, 2021: Motion by Billy Burrow and second by James Tuttle to accept the minutes as prepared. Motion Carried.

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

Finance:

September 16, 2021 Bill Lists: Outstanding invoices: Motion made by Will Theriot and second by Kayla Duthu to approve the \$600 paid in outstanding Invoices. Motion Carried; Regional Military Museum: Motion made by Kayla Duthu and second by Herb Picou to reimburse the Regional Military Museum \$13,186.23. Motion Carried, Will Theriot and C.J. Christ abstain from voting.

October 21, 2021 Bill Lists: Outstanding invoices: Motion made by Kayla Duthu and second by Will Theriot to approve the \$6,023.75 paid in outstanding Invoices. Motion Carried; Regional Military Museum: Motion made by Kayla Duthu and second by Herb Picou to reimburse the Regional Military Museum \$12,200.52. Motion Carried, Will Theriot and C.J. Christ abstain from voting; Veteran's Memorial Park: Motion made by Kayla Duthu and second by Will Theriot to reimburse the Veteran's Memorial Park \$775. Motion Carried, Billy Burrow abstain from voting.

General Operating Fund 2021 Financial Report for the period ending September 30, 2021: \$301,168 (Available for O & M); \$171,530 (Expenditures). Motion made by Kayla Duthu and second by Billy Borrow to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 10/21/2021. Motion Carried.

Veterans Park: Report was given by Billy Burrow

Regional Military Museum Foundation: Report was given by Mart Black

Discussion of other Matter: None

Adjournment: Motion made by Will Theriot and second by Kayla Duthu to adjourn. Motion carried. Meeting adjourned at 3:38 pm.