

**TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD**

**P. O. Box 10214, Station 1, Houma, Louisiana 70363**

**985-873-8200**

**Mrs. Kayla Duthu, President  
Mr. Cliff Chaisson, Secretary-Treasurer  
Mr. George Bourg**

**Mr. Breck Chaisson  
Mr. Murdock Gilmore  
Mr. Ronald Lambert**

**Mr. Gus Marie  
Mr. Herb Picou  
Mr. Will Theriot**

**BOARD MEETING**

Thursday, February 15, 2024

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:00p.m. at the Terrebonne Parish Government Towers Council Meeting Room.

Roll Call of Board Members: Present: Kayla Duthu, Cliff Chaisson, Will Theriot, Herb Picou, George Bourg, Murdock Gilmore, Ronald Lambert Absent: Gus Marie; We have a Quorum.

Invocation by: Herb Picou  
Pledge by: Kayla Duthu

Approval of minutes of the January 18, 2024 meeting: Motion by Will Theriot and second by Cliff Chaisson to accept the minutes as prepared. Motion Carried.

Comments from the Public: None

Finance: February 15, 2024, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Herb Picou to pay \$4,581.78 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Herb Picou and second by Cliff Chaisson to reimburse the Regional Military Museum \$9,360.77. Motion Carried. Will Theriot abstained. Veteran Park: Motion made by Will Theriot and second by Murdock Gilmore to reimburse Veteran's Park \$330.00. Motion carried.

General Operating Funds 2023 Financial Report for period ending December 31, 2023: \$328,195.00 (Available for O&M); \$347,158.00 (Expenditures). General Operating Fund 2024 Financial Report for period ending January 31, 2024: \$307,924.00 (Available for O&M); \$144,777.00 (Expenditures.) Motion made by Cliff Chaisson and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 02/15/2024. Motion Carried.

Update on estimate to complete 2<sup>nd</sup> and 3<sup>rd</sup> floor of museum: Report give by Will Theriot. Will carry over to next month.

Update on Veterans Park parking lot: George Bourg handed out an example of parking lot. It will be carried over to next month for discussion.

Bids for office repair: There were 3 bids given. Authement Builders were lowest bid. There is insurance money to cover these expenses. Motion may by Cliff Chaisson and seconded by Herb Picou to accept the bid from Authement Builders to start repairs. Motion carried. Will Theriot abstained.

Approval of Audit Engagement Letters: Motion by Cliff Chaisson and seconded by Will Theriot for President Kayla Duthu to sign Engagement Letters. 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 Will Theriot and second by Herb Picou to adjourn. Motion carried. Meeting Adjourned at 3:30 p.m.