

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mrs. Kayla Duthu, President
Mr. Billy Burrow, Vice-President
Mr. Cliff Chaisson, Secretary

Mr. Ken Royston
Mr. C. J. Christ
Mr. Will Theriot

Mr. Herb Picou
Mr. Murdock J. Gilmore
Mr. Breck Chaisson

BOARD MEETING

Thursday, July 20, 2023

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:00p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

Roll Call of Board Members: Present: Kayla Duthu, Billy Burrow, Will Theriot, Cliff Chaisson, Ken Royston, Murdock Gilmore, Breck Chaisson, Herb Picou; Absent: CJ Christ; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the June 15,2023 meeting: Motion by Breck Chaisson and second by Billy Burrow to accept the minutes as prepared. Motion Carried.

Comments from the Public: None.

2022 Audit Report: Given by Mr. Pernell Pellegrin. Motion to accept the 2022 Audited Financial Report made by Billy Burrow and seconded by Murdock Gilmore. Motion Carried.

Finance: July 20, 2023, Bill Lists: Outstanding Invoices: Motion made by Billy Burrow and second by Murdock Gilmore to pay \$42,308.38 in Outstanding Invoices and table the \$2,448.00 for banners until next meeting. Motion Carried. Mr. Will Theriot abstained. Regional Military Museum: Motion made by Billy Burrow and second by Murdock Gilmore to reimburse the Regional Military Museum \$15,248.51. Motion Carried. Will Theriot abstained. Motion made by Will Theriot and second by Breck Chaisson to reimburse the Veteran's Memorial Park \$940.00. Motion Carried. Billy Burrow abstained.

General Operating Funds 2023 Financial Report for period ending June 30, 2023: \$325,569.25 (Available for O&M); \$151,346.00 (Expenditures). Motion made by Billy Burrow and second by Will Theriot to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 7/10/23. Motion Carried.

Update on agreement with Regional Military Museum Foundation (Lease Agreement): Given by Michelle Neil, Parish Attorney.

Update on adjudicated property donated to the District: Given by Michelle Neil, Parish Attorney. Motion made by Breck Chaisson and seconded by Billy Burrow to donate back to the Parish for Veteran Housing. 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 Billy Burrow to adjourn. Motion carried. Meeting Adjourned at 3:37 p.m.