

**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. Gus Marie**

**Mr. Herb Picou  
Mr. Will Theriot**

**BOARD MEETING**

Thursday, November 16, 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, Cliff Chaisson, Will Theriot, Breck Chaisson, Herb Picou, George Bourg, Gus Marie, Murdock Gilmore Absent: None; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the October 19,2023 meeting: Motion by Cliff Chaisson and second by Will Theriot to accept the minutes as prepared. Motion Carried.

Comments from the Public:

Bonita Dupre introduced herself as the Treasurer for the Regional Military Museum Foundation. Asked about hurricane damages to the museum and the employe IRA contribution.

Carl Detiveux discussion of the District Board.

Finance: November 16, 2023, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by Gus Marie to pay \$2,670.45 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Cliff Chaisson and second by Murdock Gilmore to reimburse the Regional Military Museum \$8,332.17. Motion Carried. Will Theriot abstained. No Veteran Park invoices.

General Operating Funds 2023 Financial Report for period ending October 31, 2023: \$327,459.00 (Available for O&M); \$310,629.00 (Expenditures). Motion made by Cliff Chaisson and second by Murdock Gilmore to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 11/15/23. Motion Carried.

Approve the Final 2023 Balance Budget Adjustment. Motion by Murdock Gilmore and seconded by Cliff Chaisson. Motion carried.

Adopt the 2024 Operating and Maintenance budget. Motion by Will Theriot and seconded by Cliff Chaisson.

Discussion and possible action on providing a pay increase in 2023 and 2024 for employee. Motion made to approve the 3% salary increase for 2023 and another 3% increase for 2024 made by Gus Marie and seconded by Herb Picou. Motion Carried. Will Theriot Abstain.

Veterans Park Committee: None.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: None

Adjournment: Motion made by Will Theriot and second by Cliff Chaisson to adjourn. Motion carried. Meeting Adjourned at 3:35 p.m.