

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

Notice Posted: November 17, 2021
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 18, 2021

TIME: 3:00 p.m.

PLACE OF MEETING: REGIONAL MILITARY MUSEUM
1154 Barrow St.
Houma, LA 70360

AGENDA:

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of meeting of October 21, 2021.
2. Comments from the public
3. Finance:
 - a. Review November monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
4. Approve the Final 2021 Balance Budget Adjustment
 - a. **Motion** to approve the 2021 Final Budget Adjustment
5. Adopt the 2022 Operating and Maintenance Budget
 - a. Public Hearing on the 2022 Budget
 - b. **Motion** to adopt the 2022 Operating and Maintenance Budget, pending Parish Council ratification scheduled for November 29, 2021.
6. Discussion on selling of rental property on Daspit Street.
7. Veterans Park Committee
 - a. Report.
8. Regional Military Museum Foundation
 - a. Report on Museum
9. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
10. Adjournment.

Ken Royston, President
Terrebonne Parish Veterans' Memorial District Board

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Regional Military Museum at 985-873-8200, between the hours of 10:00 a.m. and 4:00 p.m. describing the assistance that is necessary.