

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. Richard Ricca, Chaplin

Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. Ed Pontiff

Notice Posted: December 13, 2016
(Date)

5:00 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 15, 2016

TIME: 5:00 p.m.

**PLACE OF MEETING: GOVERNMENT TOWER BUILDING
COUNCIL COMMITTEE MEETING ROOM, 6TH FLOOR
8026 MAIN STREET
HOUMA, LA. 70360**

AGENDA:

Roll Call.
Invocation.
Pledge.

1. Approval of minutes of special meeting of November 17, 2016.
2. Comments from the public.
3. Finance:
 - a. Review monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
 - c. Approve 2016 Budget Adjustments
 - i. Public Hearing on the 2016 Budget Adjustments
 - ii. **Motion** to approve 2016 Budget Adjustments, pending Parish Council Ratification scheduled December 21, 2016
4. Adopt 2017 Operating and Maintenance Budget
 - a. Public Hearing on the 2016 Budget
 - b. **Motion** to adopt the 2017 Operating and Maintenance Budget, pending Parish Council ratification scheduled for December 21, 2016
5. Approve 2017 Meeting Dates as per attached.
6. Election of 2017 Officers:
 - a. President
 - b. Vice President
 - c. Secretary-Treasurer
7. Veteran's Park Discussion
8. Veterans Park Committee
 - a. Report.
9. Regional Military Museum Foundation
 - a. Report.
10. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
11. 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.