

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

Notice Posted: December 14, 2022
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 15, 2022

TIME: 3:00 p.m.

PLACE OF MEETING: Terrebonne Parish Library (Main Library)
151 Library Dr. (DE Room)
Houma, LA 70360

AGENDA:

Roll Call.
Invocation.
Pledge.

1. Approval of minutes of meeting on November 17, 2022
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. Discussion and possible action on providing IRA contributions to employees
5. Discussion and possible action on properties donated by TPCG to District
6. Approval of 2023 meeting dates
7. Election of 2023 officers
 - a. President
 - b. Vice-president
 - c. Secretary-Treasurer
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