

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-Treasurer

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

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

Notice Posted: February 15, 2023
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 16, 2023

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 January 18, 2023
2. Comments from the public
3. Finance:
 - a. Review February 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 construction of a private office for the Director at the museum.
 - a. Update on quotes/construction
5. Update on artifact donation.
6. Discussion and possible action on creating a committee for the lease renewal with Regional Military Museum Foundation.
7. Veterans Park Committee
 - a. Report
8. Regional Military Museum Foundation
 - a. Report
9. Discussion of other matters that may be considered by the Board
 - a. Requires deviation by board to add action items.
10. Adjournment.

Kayla Duthu, President
Terrebonne Parish Veterans' Memorial District Board