

**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: January 18, 2023  
(Date)

12:30 pm  
(Time)

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

**DATE: January 19, 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 December 15, 2022
2. Comments from the public
3. Finance:
  - a. Review January 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 advance payment to the Regional Military Museum Foundation
6. Discussion and possible action on construction of a private office for the Director at the museum.
  - a. Update on quotes/construction
7. Presentation and possible action regarding artifact donation.
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.

Kayla Duthu, President  
Terrebonne Parish Veterans' Memorial District Board