

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: June 14, 2017
(Date)

12:30pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 15, 2017

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 meeting of May 18, 2017.
2. Comments from the public.
3. 2016 Audit Presentation by Mr. Pernell Pellegrin
 - a. **Motion** to accept the 2016 audited financial report
4. Finance:
 - a. Review monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
5. Resolution: Adopt the 2017 millage rate.
 - a. **Motion** to adopt resolution
6. Resolution: Amend Five Year Capital Outlay Budget
 - a. **Motion** to adopt resolution
7. Veterans Park Committee
 - a. Report.
8. Regional Military Museum Foundation
 - a. Report on Museum Construction
 - b. Review and Approve Change Order No. 1
 - i. **Motion** to approve change order no. 1
 - c. Funding of elevator discussion
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.