

**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: November 16, 2022  
(Date)

12:30 pm  
(Time)

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

**DATE: November 17, 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 of October 27, 2022, special meeting
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. Approve the Final 2022 Balance Budget Adjustment
  - a. **Motion** to approve the 2022 Final Budget Adjustment
5. Adopt the 2023 Operating and Maintenance Budget
  - a. Public Hearing on the 2023 Budget
  - b. **Motion** to adopt the 2023 Operating and Maintenance Budget, pending Parish Council ratification scheduled for November 30, 2022
6. Presentation by Regional Military Museum Board Treasurer
  - a. Discussion and possible action on advance payment
7. Discussion and possible action on providing hospitalization benefits to employees
8. Discussion and possible action on building a private office at the Museum
9. Discussion and possible action on the status/path on temporary employee to prepare inventory listing.
10. Veterans Park Committee
  - a. Report
11. Regional Military Museum Foundation
  - a. Report
12. Discussion of other matters that may be considered by the Commission
  - a. Requires deviation by board to add action items.
13. 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.