

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. John Hebert, Secretary-Treasurer

Mr. Jack Croker
Mr. C. J. Christ
Mr. Hymel Henry

Mr. Eugene "Skip" Pellegrin
Mr. Lee Shaffer, Chaplin
Mr. Ed Pontiff

Notice Posted: December 4, 2012
(Date)

4:00 P.M.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: DECEMBER 6, 2012

TIME: 5:30 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 regular meeting of November 1, 2012.
2. Comments from the public.
3. Finance:
 - a. Review and approve monthly bill list
 - b. Review and approve monthly financial report.
 - c. Review and approve final balancing 2012 Budget Amendment
 - d. Review and approve the engagement letter for the 2012 audit, Martin and Pellegrin.
4. Adoption of the 2013 Operations and Maintenance Budget and Five-Year Capital Outlay
 - a. Public Hearing on the Budget
 - b. Adoption of the Budget
5. Report - Veterans Park Committee .
6. Report – Regional Military Museum Foundation
7. Approve 2013 Meeting Dates as per attached.
8. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
9. Election of 2013 Officers:
 - a. President
 - b. Vice President
 - c. Secretary – Treasurer
10. Adjournment.

Ken R. Royston, President
Terrebonne Parish Veterans' Memorial District Board
985-873-8200

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Veterans' 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.

Terrebonne Parish Veteran's District
Attachment: 2013 Meeting Dates

January 3, 2013

February 7, 2013

March 7, 2013

April 4, 2013

May 2, 2013

June 6, 2013

July 11, 2013

August 1, 2013

September 5, 2013

October 3, 2013

November 7, 2013

December 5, 2013