

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mrs. Kayla Duthu, President
Mr. Herb Picou, Vice-President
Mr. Cliff Chaisson, Secretary-Treasurer

Mr. George Bourg
Mr. Breck Chaisson
Mr. Murdock Gilmore

Mr. Ronald Lambert
Mr. Gus Marie
Mr. Will Theriot

Notice Posted: February 14, 2024
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 15, 2024

TIME: 3:00 p.m.

**PLACE OF MEETING: Government Towers
Council Meeting Room (2nd Floor)
Houma, LA 70360**

AGENDA:

Roll Call.
Invocation.
Pledge.

1. Approval of minutes of meeting on January 18, 2024
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. Update on estimate to complete 2nd and 3rd floor of museum.
5. Update on Veterans Park parking lot
6. Approve estimate for plumbing repairs
 - a. **Motion** to approve estimate
7. Bids for Office repairs
 - a. **Motion** to accept lowest bid
8. Approval of Audit Engagement Letters
 - a. **Motion** to sign engagement letters
9. Veterans Park Committee
 - a. Report
10. Regional Military Museum Foundation
 - a. Report
11. Discussion of other matters that may be considered by the Board
 - a. Requires deviation by board to add action items.
12. Adjournment.

Kayla Duthu, President
Terrebonne Parish Veterans' Memorial District Board

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Terrebonne Parish Consolidated Government at 985-873-6454, between the hours of 10:00 a.m. and 4:00 p.m. describing the assistance that is necessary.