

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: July 19, 2023
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 20, 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 June 15, 2023
2. Comments from the public
3. 2022 Audit Report
 - a. **Motion** to accept the 2022 audited financial report.
4. Finance:
 - a. Review July monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report
 - i. **Motion** to approve report.
5. Update on agreement with Regional Military Museum Foundation (Lease Agreement)
6. Update on adjudicated property donated to the District
 - a. Nonprofit donation
7. Veterans Park Committee
 - a. Report
8. Regional Military Museum Foundation
 - a. Report
9. Discussion of other matters that may be considered by the Board
 - a. Requires deviation by board to add action items.
10. Adjournment.

Kayla Duthu, President
Terrebonne Parish Veterans' Memorial District Board