

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

Ms. Louise Hotard Moore
Mr. Lee Shaffer
Mr. Ed Pontiff

Notice Posted: July 3, 2012
(Date)

4:00 p.m.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 5, 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 June 7, 2012 and June 21, 2012 Special Meeting.
2. Comments from the public.
3. Report – Finance
 - a. Presentation of 2011 Audited Financial Report by Martin & Pellegrin, CPAs.
 - i. Motion to accept report as presented.
 - b. Review and Approve Bill List
 - c. Review and Approve Monthly Financial Report
4. Authorization for the Engineers to seek bids for the construction of the Veterans' Memorial Park Bulkhead and utilize up to \$250,000 of the District funds budgeted to match funds available through the Parish Government.
5. Discussion and possible action by the Board to contract with the Regional Military Museum Foundation to oversee the management of the newly acquired structure/property on Daspit Street.
6. Report - Veterans Park Committee.
7. Report – Regional Military Museum Foundation
8. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
9. Adjournment.

Mr. Ken 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.

