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. Richard Ricca
Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. Ed Pontiff

Notice Posted: July 28, 2015 (Date) 2:00 P.M. (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 30, 2015
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 18, 2015 and Special Meeting July 9, 2015.

2. Comments from the public.

3. **Motion**: To review and accept the 2014 Audited Financial Report as presented by Martin & Pellegrin, CPAs, represented by Mr. Pernell Pellegrin, CPA.

4. **Resolution 15-0702**: A resolution ordering and calling a special election to be held in the Terrebonne Parish Veterans' Memorial District, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

5. Finance:
    a. Review monthly bill lists
        i. **Motion** to approve bill lists.
    b. Review monthly financial report.
        i. **Motion** to approve report.

6. Veterans Park Committee
    a. Report.

7. Regional Military Museum Foundation
    a. Report.

8. Discussion of other matters that may be considered by the Commission
    a. Requires deviation by board to add action items.

9. 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 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.