## P. O. Box 10214, Station 1, Houma, Louisiana 70363 985-873-8200

Mrs. Kayla Duthu, President Mr. George Bourg Mr. Ronald Lambert
Mr. Herb Picou, Vice-President Mr. Breck Chaisson Mr. Gus Marie
Mr. Cliff Chaisson, Secretary-Treasurer Mr. Murdock Gilmore Mr. Will Theriot

Notice Posted: March 20, 2024 12:30 pm (Date) (Time)

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: March 21, 2024 TIME: 3:00 p.m.

**PLACE OF MEETING:** Government Towers

Council Meeting Room (2<sup>nd</sup> Floor)

Houma, LA 70360

## **AGENDA:**

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of meeting on February 15, 2024
- 2. Comments from the public
- 3. Finance
  - a. Review March monthly bill lists
    - i. Motion to approve bill lists.
  - b. Review monthly financial report
    - i.  $\underline{\text{Motion}}$  to approve report.
- 4. Update on estimate to complete 2<sup>nd</sup> and 3<sup>rd</sup> floor of museum.
- 5. Update on Veterans Park parking lot
- 6. Ownership of Artifacts
- 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

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.