

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. Eugene "Skip" Pellegrin
Mr. Lee Shaffer, Chaplin
Mr. Ed Pontiff

Notice Posted: March 18, 2014
(Date)

5:00 P.M.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 20, 2014

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 February 20, 2014.
2. Approval of minutes of special meeting of February 28, 2014.
3. Comments from the public.
4. Finance:
 - a. Review monthly Operations and Capital Outlay bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
 - c. Review, discussion and approval of Budget Amendment #1, to fund Museum Construction Change Orders.
5. Consideration and possible action to support the Patriots for Independence Day celebration.
6. Veterans Park Committee
 - a. Report.
7. Regional Military Museum Foundation
 - a. Report on Museum Construction.
 - b. Review, discussion and approval of Change Order #7. (Increase of \$616.60)
 - c. Review, discussion and approval of Change Order #8 (Addition of 47 contract days)
 - d. Review, discussion and approval of Change Order #9 (Increase of \$107,317)
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.