

**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

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

Notice Posted: May 1, 2013  
(Date)

Noon  
(Time)

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

**DATE: MAY 2, 2013**

**TIME: 5:30 p.m.**

**PLACE OF MEETING: GOVERNMENT TOWER BUILDING  
COUNCIL COMMITTEE MEETING ROOM, 6<sup>TH</sup> FLOOR  
8026 MAIN STREET  
HOUMA, LA. 70360**

AGENDA:

Roll Call.  
Invocation.  
Pledge.

1. Approval of minutes of regular meeting of April 4, 2013.
2. Comments from the public.
3. Finance:
  - a. Review and approve monthly bill list
    - i. Operations and Capital Outlay
    - ii. Bulkhead Construction
  - b. Review and approve monthly financial report.
4. To consider the adoption of a 2013 Budget Amendment to recognize \$350,000 of limited tax bonds; \$250,000 Grant from Terrebonne Parish Consolidated Government; and related bond issuance costs; to supplement the construction of the Military Museum; pending ratification by the Terrebonne Parish Council on May 15, 2013.
  - a. Public Hearing on the Budget Amendment
  - b. Adoption of the Budget Amendment
5. Consideration and possible action to approve T. Baker Smith's request for a Contract Amendment in the amount of \$13,000 for Reimbursable, \$1,000; and Construction Phase Services, \$12,000; authorizing a line item budget adjustment to fund said amendment; and authorizing the President to execute the contract amendment.
6. Authorizing a line item adjustment in the 2013 Budget to reclass Capital Outlay, Artifacts to Special Grant – Regional Military Museum Foundation in the amount of \$40,700.00 as per a Cooperative Endeavor Agreements approved by the District Board, which will assist the Foundation's purchase of artifacts and homeless shelter.
7. Report - Veterans Park Committee .
8. Report – Regional Military Museum Foundation
9. Report – Museum Construction
10. Discussion of other matters that may be considered by the Commission
  - a. Requires deviation by board to add action items.
11. 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.