

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: May 2, 2012
(Date)

1:00 p.m.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 3, 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 (Final):

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of regular meeting of April 5, 2012.
2. Comments from the public.
3. Report – Finance
 - a. Approve Bill List
 - b. Review and Approve Monthly Financial Report
 - c. Approve up to \$5,000 for the Independence Day Celebration, and authorize the President to enter into an agreement.
4. Report - Veterans Park Committee.
5. Report – Regional Military Museum Foundation
6. Report – Committee to review By Laws
 - a. Present recommended changes for approval by the Board.
7. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
8. 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.