

**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: November 18, 2015  
(Date)

12:30 P.M.  
(Time)

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

**DATE: November 19, 2015**

**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 October 15, 2015.
2. Comments from the public.
3. Finance:
  - a. Review monthly bill lists
    - i. **Motion** to approve bill lists.
  - b. Review monthly financial report.
    - i. **Motion** to approve report.
  - c. Approve 2015 Budget Adjustments
    - i. Public Hearing on the 2015 Budget Adjustments
    - ii. **Motion** to approve 2015 Budget Adjustments, pending Parish Council Ratification scheduled for December 2, 2015.
4. Adopt the 2016 Operating and Maintenance Budget
  - i. Public Hearing on the 2016 Budget
  - ii. **Motion** to adopt the 2016 Operating and Maintenance Budget, pending Parish Council ratification scheduled for December 2, 2015.
5. Approve 2016 Meeting Dates as per attached.
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.

Terrebonne Parish Veterans' District  
Attachment: 2016 Meeting Dates  
Third Thursday of Each Month

January 21  
February 18  
March 17  
April 21  
May 19  
June 16  
July 21  
August 18  
September 15  
October 20  
November 17  
December 15