

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, Chaplain
Mr. Ed Pontiff

Notice Posted: September 4, 2012
(Date)

2:45 p.m.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 6, 2012, Updated

TIME: 5:35 p.m., or immediately following the 5:30 p.m. Public Hearing.

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

AGENDA :

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of regular meeting of August 2, 2012
2. Comments from the public.
3. Report – Finance
 - a. Review and Approve Bill List
 - i. Military Museum
 - ii. Daspit Street Property
 - b. Review and Approve Monthly Financial Report
4. Adopt the adjusted millage rate.
5. Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.
6. Report - Veterans Park Committee.
 - a. To accept the bid from Sealevel Construction, Inc., in the amount of \$431,140.00 for the Veteran's memorial Park Improvements, Vinyl Bulkhead Installation, Parish Project No. 12-VET-40, and authorizing the President to sign any and all related documents.
7. Report – Regional Military Museum Foundation
8. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
9. 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.