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. Louis Ruffin, Chaplain Mr. C. J. Christ Mr. Hymel Henry Ms. Louise Hotard Moore Mr. Lee Shaffer Mr. Ed Pontiff

Notice Posted: April 3, 2012

(Date)

4:30 p.m. (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 5, 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 March 1, 2012.
- 2. Comments from the public.
- 3. Memorial Mr. Louis Ruffin, Chaplain
- 4. Report Finance
 - a. Approve Bill List
 - b. Review Monthly Financial Report
- 5. Report Veterans Park Committee.
- 6. Report Regional Military Museum Foundation
- 7. Report Committee to review By Laws
 - a. Present recommended changes for approval by the Board.
- 8. Discussion of other matters that may be considered by the Commission.
- 9. Adjournment.

Mr. Will Theriot, Vice-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.