Mr. Ken Royston, PresidentMrs. Kayla DuthuMr. Will Theriot, Vice-PresidentMr. C. J. ChristMr. Cliff Chaisson, Secretary-TreasurerMr. Billy Burrow

Mr. Herb Picou Mr. Murdock J. Gilmore Mr. George Bourg

Notice Posted: <u>August 24, 2022</u> (Date) <u>12:30 pm</u> (Time)

NOTICE OF SPECIAL PUBLIC MEETING

A special public meeting will be held as follows:

DATE: August 25, 2022 TIME: 3:00 p.m. PLACE OF MEETING: REGIONAL MILITARY MUSEUM 1154 Barrow St. Houma, LA 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of meeting of July 21, 2022.
- 2. Comments from the public
- 3. Finance:
 - a. Review August monthly bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report.
 - i. Motion to approve report.
- 4. Discussion on rental house.
- 5. Bylaws Committee
 - a. Motion to adopt new bylaws.
- 6. Discussion on Lease Agreement
- 7. Veterans Park Committee a. Report.
- Regional Military Museum Foundation

 Report on Museum
- Discussion of other matters that may be considered by the Commission

 Requires deviation by board to add action items.
- 10. 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 Regional 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.