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: July 29, 2011

(Date) (Time)

NOTICE OF PUBLIC MEETING

10:45 a.m.

A public meeting will be held as follows:

DATE: AUGUST 4, 2011 TIME: 5:30 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING

COUNCIL COMMITTEE MEETING ROOM, 6TH FLOOR

8026 MAIN STREET HOUMA, LA. 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of regular meeting of July 7, 2011.
- 2. Comments from the public.
- 3. Adopt the millage rate.
- 4. Review and approve monthly bill list and financial report.
- 5. Review 2012 Operations and Maintenance Budget and Five-Year Capital Outlay Process.
- 6. Appoint a board member to work with staff on the budget.
- 7. Report Veterans Park.
- 8. Report Building Committee.
- 9. Creation of a Site Committee to make recommendations for the site of the museum.
- 10. Discussion of other matters that may be considered by the Commission.
- 11. Adjournment.

Ken R. 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 985-873-2800, between the hours of 10:00 a.m. and 4:00 p.m. describing the assistance that is necessary.