

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

Mr. Eugene "Skip" Pellegrin
Mr. Lee Shaffer, Chaplin
Mr. Ed Pontiff

Notice Posted: July 31, 2013
(Date)

4:00 PM
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: AUGUST 1, 2013, 2013

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 11, 2013.
2. Comments from the public.
3. Finance:
 - a. Review monthly Operations and Capital Outlay bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
 - c. Review 2014 Budget Schedule and 2013 Balancing Adjustment Recommendations for September 5, 2013 Meeting.
4. Veterans Park Committee/Bulkhead Project
 - a. **Motion:** To authorize staff to obtain 3 formal quotes for erecting approximately 700' - 730' feet of 4' chain link fence for the new bulkhead.
 - b. Report: T. Baker Smith or Sealevel representatives.
 - c. **Resolution:** Discussion and possible action regarding the final balancing change order for the Bulkhead and liquidated damages.
5. Regional Military Museum Foundation
 - a. Report on Museum Construction: GSE Associates Representative.
 - b. **Resolution:** Discussion and possible action regarding bids received for the Military Museum.
6. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
7. 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.