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: November 28, 2011

4<u>:00 P.M.</u>

(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: DECEMBER 1, 2011

TIME: 5:30 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING

Council committee meeting room, $\mathbf{6}^{\mathrm{TH}}$ floor

8026 MAIN STREET HOUMA, LA. 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of regular meeting of November 3, 2011.
- 2. Comments from the public.
- 3. Review and approve monthly bill list and financial report.
- 4. Adoption of the 2012 Operations and Maintenance Budget and Five-Year Capital Outlay
 - a. Public Hearing on the Budget
 - b. Adoption of the Budget
- 5. Report Veterans Park.
- 6. Report Site Committee.
- 7. Approve 2012 Meeting Dates as per attached.
- 8. Discussion of other matters that may be considered by the Commission.
- 9. Election of 2012 Officers:
 - a. President
 - b. Vice President
 - c. Secretary Treasurer
- 10. 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 985-873-8200, between the hours of 10:00 a.m. and 4:00 p.m. describing the assistance that is necessary.

Terrebonne Parish Veteran's District Attachment: 2012 Meeting Dates

January 5, 2012

February 2, 2012

March 1, 2012

April 5, 2012

May 3, 2012

June 7, 2012

July 5, 2012

August 2, 2012

September 6, 2012

October 4, 2012

November 1, 2012

December 6, 2012