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. Cliff Chaisson, Secretary-Treasurer Mrs. Kayla Duthu Mr. C. J. Christ Mr. Richard Ricca, Chaplin Mr. Edward Domangue, Jr. Mr. Ray J. Lapeyrouse Mr. Ed Pontiff

Notice Posted:

December 16, 2015 (Date) 12<u>:30 P.M.</u> (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 17, 2015

TIME: 5:30 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING

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

8026 MAIN STREET HOUMA, LA. 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of regular meeting of November 19, 2015.
- 2. Comments from the public.
- 3. Finance:
 - a. Review monthly bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report.
 - i. Motion to approve report.
- 4. Veterans Park Committee
 - a. Report.
- 5. Regional Military Museum Foundation
 - a. Report.
- 6. Election of 2016 Officers:
 - a. President
 - b. Vice President
 - c. Secretary-Treasurer
- 7. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
- 8. 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.