P. O. Box 10214, Station 1, Houma, Louisiana 70363 985-873-8200

Mrs. Kayla Duthu, President Mr. Cliff Chaisson, Secretary-Treasurer Mr. George Bourg Mr. Breck Chaisson Mr. Murdock Gilmore Mr. Ronald Lambert Mr. Gus Marie Mr. Herb Picou Mr. Will Theriot

Notice Posted: <u>December 20, 2023</u> <u>12:30 pm</u> (Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 21, 2023

TIME: 3:00 p.m.

PLACE OF MEETING: Terrebonne Parish Library (Main Library)

151 Library Dr. (DE Room)

Houma, LA 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of meeting on November 16, 2023
- 2. Comments from the public
- 3. Finance
 - a. Review December monthly bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report
 - i. Motion to approve report.
- 4. Approval of 2024 meeting dates, times, location
- 5. Update on estimate to complete 2nd and 3rd floor of museum.
- 6. Veterans Park Committee
 - a. Report
- 7. Regional Military Museum Foundation
 - a. Report
- 8. Discussion of other matters that may be considered by the Board
 - a. Requires deviation by board to add action items.
- 9. Adjournment.

Kayla Duthu, President Terrebonne Parish Veterans' Memorial District Board