

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. Richard Ricca

Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. Ed Pontiff

Notice Posted: December 17, 2014
(Date)

Noon
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 18, 2014

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 November 20, 2014.
2. Comments from the public.
3. Finance:
 - a. Approve the Final 2014 Balancing Budget Adjustment
 - i. **Motion to approve 2014 Final Budget Adjustment**
 - b. Review monthly bill lists
 - i. **Motion** to approve bill lists.
 - c. Review monthly financial report.
 - i. **Motion** to approve report.
4. Adoption of the 2015 Operations and Maintenance Budget
 - a. Public Hearing on the Budget
 - b. Adoption of the Budget
5. Approve 2015 Meeting Dates as per attached.
6. Veterans Park Committee
 - a. Report.
7. Regional Military Museum Foundation
 - a. Report.
8. Election of 2015 Officers:
 - a. President
 - b. Vice President
 - c. Secretary - Treasurer
9. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
10. 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.

Terrebonne Parish Veterans' District
Attachment: 2015 Meeting Dates
Third Thursday of Each Month

January 15

February 19

March 19

April 16

May 14

June 18

July 16

August 20

September 17

October 15

November 19

December 17