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:

February 14, 2018 (Date)

12:30pm (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 14, 2018

TIME: 3:00 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING

COUNCIL COMMITTEE MEETING ROOM, 6^{TH} FLOOR

8026 MAIN STREET HOUMA, LA. 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of meeting on January 18, 2018.
- 2. Approval of minutes of special meeting on January 23, 2018.
- 3. Comments from the public.
- 4. Discussion and possible action on "Purple Hearts Bridge"
- 5. Finance:
 - a. Review monthly bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report.
 - i. <u>Motion</u> to approve report.
- 6. Veterans Park Committee
 - a. Report.
- 7. Regional Military Museum Foundation
 - a. Report on Museum Construction
- 8. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
- 9. 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 Regional 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.