## 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 17, 2016 (Date) 12:30 P.M. (Time)

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: February 18, 2016

TIME: 5:30 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING

COUNCIL COMMITTEE MEETING ROOM, 6<sup>TH</sup> FLOOR

8026 MAIN STREET HOUMA, LA. 70360

**AGENDA:** 

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of regular meeting of January 21, 2016.
- 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. Discussion of other matters that may be considered by the Commission
  - a. Requires deviation by board to add action items.
- 7. 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.