

**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. Hymel Henry

Mr. Eugene "Skip" Pellegrin  
Mr. Lee Shaffer, Chaplin  
Mr. Ed Pontiff

Notice Posted: February 6, 2013  
(Date)

9:00 a.m.  
(Time)

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: FEBRUARY 7, 2013

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 3, 2013.
2. Comments from the public.
3. A resolution giving preliminary approval to the issuance of not to exceed Three Hundred Fifty Thousand Dollars (\$350,000) of Limited Tax Bonds of the Terrebonne Parish Veterans' Memorial District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.
4. Finance:
  - a. Review and approve monthly bill list
  - b. Review and approve monthly financial report.
  - c. Audit Procedure:
    - i. To review approve the La. Compliance Questionnaire
    - ii. To review and approve the check list for best practices.
5. Report - Veterans Park Committee .
6. Report – Regional Military Museum Foundation
7. Discussion of other matters that may be considered by the Commission
  - a. Requires deviation by board to add action items.
8. Adjournment.

Ken R. Royston, President  
Terrebonne Parish Veterans' Memorial District Board  
985-873-8200

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.