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:

January 13, 2015 (Date) <u>Noon</u> (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 15, 2015 TIME: 5:30 p.m. PLACE OF MEETING: G

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 December 18, 2014.
- 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 Commissiona. 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.