

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. Louis Ruffin, Chaplain
Mr. C. J. Christ
Mr. Hymel Henry

Ms. Louise Hotard Moore
Mr. Lee Shaffer
Mr. Ed Pontiff

Notice Posted: January 9, 2012
(Date)

4:00 P.M.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: JANUARY 12, 2012

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 December 1, 2011.
2. Comments from the public.
3. Finance Report
 - a. Approve Bill List
 - b. Review Monthly Financial Report
 - c. Review Draft of Financial Policies
 - d. Review and possible approval 2011 Audit Firm.
4. Consideration of a request by Cristiano Ristorante to park their Lunch Box Wagon on a temporary basis on property owned by the Veterans Memorial District at 1153 Barrow Street.
5. Report - Veterans Park .
6. Report – Site Committee.
7. Report – Regional Military Museum
 - a. Consideration of structural repairs at the RMM.
8. Discussion of other matters that may be considered by the Commission.
9. 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.