P. O. Box 10214, Station 1, Houma, Louisiana 70363 985-873-8200

Mr. Ken Royston, President Mrs. Kayla Duthu Mr. Herb Picou

Mr. Will Theriot, Vice-President Mr. C. J. Christ Mr. Murdock J. Gilmore Mr. Cliff Chaisson, Secretary-Treasurer Mr. Billy Burrow Mr. George Bourg

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 21, 2022 TIME: 3:00 p.m.

PLACE OF MEETING: REGIONAL MILITARY MUSEUM

1154 Barrow St. Houma, LA 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of meeting of June 16, 2022.
- 2. Comments from the public
- 3. 2021 Audit Report
 - a. Motion to accept the 2021 audited financial report.
- 4. Finance:
 - a. Review July monthly bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report.
 - i. Motion to approve report.
- 5. Discussion on rental house.
- 6. Bylaws Committee
 - a. Motion to adopt new bylaws.
- 7. Veterans Park Committee
 - a. Report.
- 8. Regional Military Museum Foundation
 - a. Report on Museum
- 9. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
- 10. 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.