## 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 Posted: <u>June 1, 2022</u> <u>12:30 pm</u> (Date) (Time)

## **NOTICE OF SPECIAL PUBLIC MEETING**

A special public meeting will be held as follows:

DATE: June 2, 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 special meeting of May 5, 2022.
- 2. Comments from the public
- 3. Finance:
  - a. Review April monthly bill lists
    - i. Motion to approve bill lists.
  - b. Review monthly financial report.
    - i. Motion to approve report.
- 4. Resolution: Adopt the 2022 millage rate
  - a. Motion to adopt resolution
- 5. Discussion on rental house.
- 6. Veterans Park Committee
  - a. Report.
- 7. Regional Military Museum Foundation
  - a. Report on Museum
- 8. Discussion of other matters that may be considered by the Commission
  - a. Requires deviation by board to add action items.
- 9. 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.