Mrs. Kayla Duthu, President Mr. Billy Burrow, Vice-President Mr. Cliff Chaisson, Secretary-Treasurer Mr. Ken Royston Mr. C. J. Christ Mr. Will Theriot Mr. Herb Picou Mr. Murdock J. Gilmore Mr. Breck Chaisson

Notice Posted: March 15, 2023 (Date) <u>12:30 pm</u> (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 16, 2023 TIME: 3:00 p.m. PLACE OF MEETING: Terrebonne Parish Library (Main Library) 151 Library Dr. (DE Room) Houma, LA 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of meeting on February 16, 2023
- 2. Comments from the public
- 3. Finance:
 - a. Review March monthly bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report
 - i. Motion to approve report.
- 4. Louisiana Compliance Questionnaire as part of the 2022 Audited Financial Report.
 - a. Motion to approve the Questionnaire.
- 5. Veterans Park Committee
 - a. Report
- 6. Regional Military Museum Foundation
 - a. Report
- Discussion of other matters that may be considered by the Board

 Requires deviation by board to add action items.
- 8. Adjournment.

Kayla Duthu, President Terrebonne Parish Veterans' Memorial District Board