

**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: February 27, 2012  
(Date)

4:00 P.M.  
(Time)

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: MARCH 1, 2012

TIME: 5:30 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING  
COUNCIL COMMITTEE MEETING ROOM, 6<sup>TH</sup> FLOOR  
8026 MAIN STREET  
HOUMA, LA. 70360

AGENDA:

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of regular meeting of February 2, 2012.
2. Comments from the public.
3. Report – Finance
  - a. Approve Bill List
  - b. Review Monthly Financial Report
  - c. Review Draft and Possible adoption of Financial Policies
4. Report - Veterans Park Committee.
5. Report - Site Committee
6. Report – Regional Military Museum Foundation
7. Discussion of other matters that may be considered by the Commission.
8. 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.