TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD P. O. Box 10214, Station 1, Houma, Louisiana 70363 985-873-8200

Mr. Ken Royston, PresidentMrs. Kayla DuthuMr. James TuttleMr. Will Theriot, Vice-PresidentMr. C. J. ChristMr. Herb PicouMr. Cliff Chaisson, Secretary-TreasurerMr. Billy BurrowMr. F.J. Matherne

Notice Posted: November 18, 2020 12:30 pm (Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 19, 2020

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 October 15, 2020.
- 2. Comments from the public
- 3. Finance:
 - a. Review November 2020 bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report.
 - i. Motion to approve report
- 4. Approve the Final 2020 Balance Budget Adjustment
 - a. Motion to approve the 2020 Final Budget Adjustment
- 5. Adopt the 2021 Operating and Maintenance Budget
 - a. Public Hearing on the 2021 Budget
 - Motion to adopt the 2021 Operating and Maintenance Budget, pending Parish Council ratification scheduled for December 7, 2020.
- 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.