

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. Jack Croker
Mr. C. J. Christ
Mr. Hymel Henry

Ms. Louise Hotard Moore
Mr. Lee Shaffer, Chaplain
Mr. Ed Pontiff

Notice Posted: October 30, 2012
(Date)

4:00 p.m.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 1, 2012

TIME: 5:30 p.m.

**PLACE OF MEETING: GOVERNMENT TOWER BUILDING, COMMITTEE MEETING ROOM, 6TH FLOOR
8026 MAIN STREET
HOUMA, LA. 70360**

AGENDA :

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of regular meeting of October 4, 2012
2. Comments from the public.
3. Report – Finance
 - a. Review and Approve Bill List
 - b. Military Museum; Daspit Street Property, and Veterans Memorial Park
 - c. Review and Approve Monthly Financial Report
 - d. 2013 Proposed Budget Presentation by B&F Committee
 - i. Discussion and authorization for staff to proceed with Board's recommendation to prepare 2013 Proposed Budget for:
 1. Presentation and Approval by the Terrebonne Parish Council on November 28, 2012 Budget and Finance Committee (Council ratification at December 5, 2012 Regular Council Meeting, and
 2. Presentation and adoption at the December 6, 2012 Veterans Board Meeting.
4. Report - Veterans Park Committee.
5. Report – Regional Military Museum Foundation
6. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
7. Adjournment.

Mr. Ken 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.