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 2, 2012

(Date)

5:00 p.m. (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 4, 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 September 6, 2012
- 2. Comments from the public.
- 3. Report Finance
 - a. Review and Approve Bill List
 - i. Military Museum
 - ii. Daspit Street Property
 - b. Review and Approve Monthly Financial Report
 - c. 2013 Budget Schedule
- 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.