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: <u>September 28, 2011</u>

3:00 P.M.

(Date)

(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: OCTOBER 6, 2011

TIME: 5:30 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING

COUNCIL 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 1, 2011.
- 2. Comments from the public.
- 3. Request staff to seek proposals for 2011 Audit of Financial Report from Auditing Firms.
- 4. Review and approve monthly bill list and financial report.
- 5. Review Updated 2012 Operations and Maintenance Budget and Five-Year Capital Outlay to be presented to the Parish Council for consideration before adoption.
- 6. Report Veterans Park.
- 7. Report Building Committee.
- 8. Discussion of other matters that may be considered by the Commission.
- 9. 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.