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>August 29, 2011</u> (Date) <u>8:00 a.m.</u> (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: SEPTEMBER 1, 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 August 4, 2011.
- 2. Comments from the public.
- 3. Review and approve monthly bill list and financial report.
- 4. Review 2012 Operations and Maintenance Budget and Five-Year Capital Outlay to be presented to the Parish Council for consideration before adoption.
- 5. Report Veterans Park .
- 6. Report Building Committee.
- 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.