

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. Cliff Chaisson, Secretary-Treasurer

Mrs. Kayla Duthu
Mr. C. J. Christ
Mr. Billy Burrow

Mr. Herb Picou
Mr. Murdock J. Gilmore
Mr. George Bourg

Notice Posted: September 14, 2022
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 15, 2022

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 August 25, 2022, special meeting
2. Comments from the public
3. Finance:
 - a. Review September monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
4. Discussion on rental house.
5. Lease Committee
 - a. Appointed Members: George Bourg, Herb Picou, Kayla Duthu, Billy Burrow
6. Capital Outlay/State funding Requests
 - a. Discussion on requesting capital outlay and state funding to complete the Museum
 - b. **Motion** to support the funding request
7. La R.S. 33:9357 Terrebonne Parish Veteran's Memorial District
 - a. Discussion on requesting the State Legislature to amend the language
 - b. **Motion** to support request to amend the language
8. Veterans Park Committee
 - a. Report.
9. Regional Military Museum Foundation
 - a. Report on Museum
10. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
11. 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.