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. Justin Giroir Mr. Edward Domangue, Jr. Mr. James Tuttle Mr. Herb Picou

Notice Posted:

August 14, 2019 (Date) 12:30 pm (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 15, 2019

TIME: 3:00 p.m.

PLACE OF MEETING: GOVERNMENT TOWER BUILDING

MEETING ROOM, 1st FLOOR

8026 MAIN STREET HOUMA, LA. 70360

AGENDA:

Roll Call. Invocation. Pledge.

- 1. Approval of minutes of meeting of July 18, 2019.
- 2. Finance:
 - a. Review monthly bill lists
 - i. Motion to approve bill lists.
 - b. Review monthly financial report.
 - i. <u>Motion</u> to approve report.
- 3. Veterans Park Committee
 - a. Report.
- 4. Regional Military Museum Foundation
 - a. Report on Museum
- 5. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
- 6. 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.