

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: August 1, 2012
(Date)

10:00 a.m.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 2, 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 July 5, 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. No Action – Discussion of the process for adopting property tax millages in September 2012.
4. Daspit Street Property
 - a. Discussion and possible action by the Board to declare the Daspit Street property surplus and available to rent/lease to tenants for the generation of recurring revenue to the District.
 - b. Review and approve the Market Rent Report to concur with rental rates recommended by the Regional Military Museum Foundation.
 - c. Authorize the President to enter into a lease agreement with eligible tenants approved by the Regional Military Museum Foundation.
5. Report - Veterans Park Committee.
6. Report – Regional Military Museum Foundation

Veterans' Memorial District

DATE: August 2, 2012

AGENDA

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7. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
8. 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.