

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mrs. Kayla Duthu, President
Mr. Cliff Chaisson, Secretary-Treasurer
Mr. George Bourg

Mr. Breck Chaisson
Mr. Murdock Gilmore
Mr. Ronald Lambert

Mr. Gus Marie
Mr. Herb Picou
Mr. Will Theriot

Notice Posted: January 17, 2024
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 18, 2024

TIME: 3:00 p.m.

**PLACE OF MEETING: Terrebonne Parish Library (Main Library)
151 Library Dr. (DE Room)
Houma, LA 70360**

AGENDA:

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of meeting on December 21, 2023
2. Comments from the public
3. Finance
 - a. Review January monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report
 - i. **Motion** to approve report.
4. Update on estimate to complete 2nd and 3rd floor of museum.
5. 2024 meeting location and time
6. Parish Code of Conduct
7. Election of 2024 officers
 - a. President
 - b. Vice-president
 - c. Secretary-Treasurer
8. Veterans Park Committee
 - a. Report
9. Regional Military Museum Foundation
 - a. Report
10. Discussion of other matters that may be considered by the Board
 - a. Requires deviation by board to add action items.
11. Adjournment.

Kayla Duthu, President
Terrebonne Parish Veterans' Memorial District Board