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. Richard Ricca, Chaplin Mr. Edward Domangue, Jr. Mr. Ray J. Lapeyrouse Mr. Ed Pontiff

Notice Posted:

January 22, 2018 (Date) 10:00am (Time)

NOTICE OF SPECIAL PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 23, 2018

TIME: 10:00 a.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. Comments from the public.
- 2. Regional Military Museum Foundation
 - a. Review and approve Field change order no. 7
 - b. Review and approve change order no. 4
 - c. Review and approve amendment no. 1 for engineering agreement
 - d. Review and approve budget amendment
- 3. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
- 4. 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.