

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

Mr. Eugene "Skip" Pellegrin
Mr. Lee Shaffer, Chaplin
Mr. Ed Pontiff

Notice Posted: June 4, 2013
(Date)

5:00 PM
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: JUNE 6, 2013

TIME: 5:30 p.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. Approval of minutes of regular meeting of May 2, 2013.
2. Comments from the public.
3. Finance:
 - a. Presentation of 2012 Audited Financial Report by Mr. Pernelle Pellegrin, CPA, with Martin & Pellegrin, CPAs.
 - i. **Motion** to accept report as presented.
 - b. Review monthly Operations and Capital Outlay bill lists
 - i. **Motion** to approve bill lists.
 - c. Review monthly financial report.
 - i. **Motion** to approve report.
 - d. Discussion and possible action on the 2013 Accounting Services.
4. **Resolution:** Adopt the 2013 millage rate.
5. Veterans Park Committee/Bulkhead Project
 - a. Report: T. Baker Smith and Sealevel representatives.
 - b. **Resolution:** Providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 12-VET-40, Veterans' Memorial Park Improvement, Proposed Vinyl Bulkhead Installation.
6. Regional Military Museum Foundation
 - a. Report on Museum Construction: GSE Associates Representative.
 - b. **Motion:** Giving authority to the Architect to proceed with bid process of the Museum Construction.
7. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
8. 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 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.