

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. Gus Marie

Mr. Herb Picou
Mr. Will Theriot

Notice Posted: November 15, 2023 (Date) 12:30 pm (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 16, 2023

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 October 19, 2023
2. Comments from the public
3. Finance
 - a. Review November monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report
 - i. **Motion** to approve report.
4. Approve the Final 2023 Balance Budget Adjustment
 - a. **Motion** to approve the 2023 Final Budget Adjustment
5. Adopt the 2024 Operating and Maintenance Budget
 - a. Public Hearing on the 2024 Budget
 - b. **Motion** to adopt the 2024 Operating and Maintenance Budget, pending Parish Council ratification scheduled for November 29, 2023
6. Discussion and possible action on providing a pay increase in 2023 and 2024 for employee
7. Veterans Park Committee
 - a. Report
8. Regional Military Museum Foundation
 - a. Report
9. Discussion of other matters that may be considered by the Board
 - a. Requires deviation by board to add action items.
10. Adjournment.

Kayla Duthu, President
Terrebonne Parish Veterans' Memorial District Board