

**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: October 2, 2013  
(Date)

3:00 PM  
(Time)

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

**DATE: OCTOBER 3, 2013**

**TIME: 5:30 p.m.**

**PLACE OF MEETING: GOVERNMENT TOWER BUILDING  
COUNCIL COMMITTEE MEETING ROOM, 6<sup>TH</sup> FLOOR  
8026 MAIN STREET  
HOUMA, LA. 70360**

**AGENDA:**

Roll Call.  
Invocation.  
Pledge.

1. Approval of minutes of regular meeting of September 5, 2013.
2. Comments from the public.
3. Finance:
  - a. Review monthly Operations and Capital Outlay bill lists
    - i. **Motion** to approve bill lists.
  - b. Review monthly financial report.
    - i. **Motion** to approve report.
  - c. Review 2014 Budget Schedule and 2013 Balancing Adjustment Recommendations.
4. **Motion:** Whereas, the Woodman of the World, Lodge 870, Chauvin, LA., donated an American Flag to the Veterans' Memorial District, and Whereas, the District would like to formally donate the flag to the Regional Military Museum Foundation.
5. Veterans Park Committee
  - a. Report.
6. Regional Military Museum Foundation
  - a. Report on 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.