

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: April 1, 2013
(Date)

5:00 p.m.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: APRIL 4, 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 March 7, 2013.
2. Comments from the public.
3. Finance:
 - a. Review and approve monthly bill list
 - b. Review and approve monthly financial report.
4. A resolution authorizing the incurring of debt and issuance of Three Hundred Fifty Thousand Dollars (\$350,000) of Limited Tax Bonds, Series 2013, of the Terrebonne Parish Veterans' Memorial District; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith.
5. To authorize staff to prepare legal documents to grant funds, up to \$5,709.87, to the Museum Foundation for assistance with their purchase of property located at 453 Grand Caillou Road, Houma, LA 70363.
6. Report - Veterans Park Committee .
7. Report – Regional Military Museum Foundation
8. Report – Museum Construction
9. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
10. Adjournment.

Will Theriot, Vice-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.