

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. Justin Giroir

Mr. James Tuttle
Mr. Herb Picou
Mr. F.J. Matherne

Notice Posted: December 18, 2019
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 19, 2019

TIME: 3:00 p.m.

**PLACE OF MEETING: GOVERNMENT TOWER BUILDING
MEETING ROOM, 1st FLOOR
8026 MAIN STREET
HOUMA, LA. 70360**

AGENDA:

Roll Call.
Invocation.
Pledge.

1. Approval of minutes of meeting of November 21, 2019.
2. Comments from the public
3. Finance:
 - a. Review monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
4. Update on paperwork to transfer ownership of Humvee from Veterans Memorial District to Veterans Memorial Foundation
 - a. Discussion
5. Consideration of a policy for volunteer workers at museum
 - a. Discussion
6. Approve 2020 Meeting Dates.
7. Election of 2020 Officers:
 - a. President
 - b. Vice-President
 - c. Secretary-Treasurer
8. Veterans Park Committee
 - a. Report.
9. Regional Military Museum Foundation
 - a. Report on Museum
10. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
11. 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.