

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. Louis Ruffin, Chaplain
Mr. C. J. Christ
Mr. Hymel Henry

Ms. Louise Hotard Moore
Mr. Lee Shaffer
Mr. Ed Pontiff

Notice Posted: January 31, 2012
(Date)

4:00 P.M.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: FEBRUARY 2, 2012

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 January 12, 2012.
2. Comments from the public.
3. Finance Report
 - a. Approve Bill List
 - b. Review Monthly Financial Report
 - c. Review Draft and Possible adoption of Financial Policies
 - d. Consider Budget Amendment: \$30,000 Transfer from Personnel Services to "Other Services and Charges" to fund a Regional Museum Master Plan. (Submission to Parish Council for ratification)
4. Report - Veterans Park .
5. Report - Site Committee
 - a. Possible Action for Recommendation of Site.
 - b. Discuss proposals for the Regional Museum Master Plan.
6. Report – Regional Military Museum
7. Discussion of other matters that may be considered by the Commission.
8. Adjournment.

Ken R. Royston, President
Terrebonne Parish Veterans' Memorial District Board
985-873-8200

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.