

**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: January 2, 2013  
(Date)

3:00 P.M.  
(Time)

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: JANUARY 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 December 6, 2012.
2. Comments from the public.
3. Discussion and possible action, presentation from Berwick Duval on the BP Oil Spill.
4. Finance:
  - a. Review and approve monthly bill list
  - b. Review and approve monthly financial report.
5. Report - Veterans Park Committee .
6. Report – Regional Military Museum Foundation
7. Discussion of other matters that may be considered by the Commission
  - a. Requires deviation by board to add action items.
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.