

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. Richard Ricca, Chaplin

Mr. Edward Domangue, Jr.
Mr. Ray J. Lapeyrouse
Mr. Ed Pontiff

Notice Posted: January 20, 2016
(Date)

12:30 P.M.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 21, 2016

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 December 17, 2015.
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. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the Terrebonne Parish Veterans' Memorial District, on Saturday, November 21, 2015, to authorize the renewal of a special tax therein.
5. **Motion:** Requesting that the Parish Council consider renaming the Veteran's Memorial Park, located along Hwy 311, to the "Roger Songe Veteran's Memorial Park", to honor his memory and his tireless effort in support of veterans.
6. Veterans Park Committee
 - a. Report.
7. Regional Military Museum Foundation
 - a. Report.
8. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
9. 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.