

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. Richard Ricca

Mr. Eugene "Skip" Pellegrin  
Mr. Lee Shaffer, Chaplin  
Mr. Ed Pontiff

Notice Posted: July 16, 2014  
(Date)

noon  
(Time)

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

**DATE: July 17, 2014**

**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 June 19, 2014.
2. Comments from the public.
3. Presentation by Pernelle Pellegrin, CPA, 2013 Audited Financial Report
  - a. Motion to accept 2013 Audited Financial Report
4. Finance:
  - a. Review monthly Operations and Capital Outlay bill lists
    - i. **Motion** to approve bill lists.
  - b. Review monthly financial report.
    - i. **Motion** to approve report.
5. Veterans Park Committee
  - a. Report.
6. Regional Military Museum Foundation
  - a. Report on Museum Construction.
  - b. Review and approve final change orders for construction.
  - c. Review and Discuss request by Providence/GSE for additional funds.
7. Discussion of other matters that may be considered by the Commission
  - a. Requires deviation by board to add action items.
8. 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.