

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

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

Notice Posted: June 6, 2012
(Date)

2:00 p.m.
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 7, 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 (Final):

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of regular meeting of May 3, 2012.
2. Comments from the public.
3. Report – Finance
 - a. Approve Bill List
 - b. Review and Approve Monthly Financial Report
4. Report - Veterans Park Committee.
5. Report – Regional Military Museum Foundation
 - a. Recommendation and Action: Request for the Veterans' Military District Board to purchase property located at 1201 and 1203 Daspit Street, which is adjacent to the Military Museum pending the ratification by the Terrebonne Parish Council / Terrebonne Parish Consolidated Government.
 - b. Recommendation and Action: Request for the Ratification of the Regional Military Museum Foundation's selection of an Executive Assistant, Mr. Jared Wells.
6. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
7. Adjournment.

Mr. Ken 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.