

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. Justin Giroir

Mr. James Tuttle
Mr. Herb Picou
Mr. F.J. Matherne

Notice Posted: May 27, 2020
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 28, 2020

TIME: 3:00 p.m.

PLACE OF MEETING: REGIONAL MILITARY MUSEUM
1154 Barrow St.
Houma, LA 70360

AGENDA:

Roll Call.
Invocation.
Pledge.

1. Approval of minutes of meeting of February 20, 2020.
2. Comments from the public
3. Finance:
 - a. Review March 2020 bill lists
 - i. **Motion** to approve bill lists.
 - b. Review April 2020 bill lists
 - i. **Motion** to approve bill lists.
 - c. Review May 2020 bill lists
 - i. **Motion** to approve bill lists.
 - d. Review monthly financial report.
 - i. **Motion** to approve report.
4. Motion to approve the Louisiana Compliance Questionnaire as part of the 2019 Audited Financial Report.
5. Review request from RMM for approval of replacing various A/C units.
 - a. **Motion** to approve request
6. Review foreign-trade zone designation for Deepwater Riser Services, LLC
 - a. **Motion** to sign No-Objection Letter
7. Veterans Park Committee
 - a. Report.
8. Regional Military Museum Foundation
 - a. Report on Museum
9. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
10. 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 Regional 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.