

**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: November 20, 2019  
(Date)

12:30 pm  
(Time)

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

**DATE: November 21, 2019**

**TIME: 3:00 p.m.**

**PLACE OF MEETING: GOVERNMENT TOWER BUILDING  
MEETING ROOM, 1<sup>ST</sup> FLOOR  
8026 MAIN STREET  
HOUMA, LA. 70360**

**AGENDA:**

Roll Call.  
Invocation.  
Pledge.

1. Approval of minutes of meeting of October 17, 2019.
2. Comments from the public
3. Finance:
  - a. Approve the Final 2019 Balancing Budget Adjustment
    - i. **Motion** to approve 2019 Final Budget Adjustment
  - b. Review monthly bill lists
    - i. **Motion** to approve bill lists.
  - c. Review monthly financial report.
    - i. **Motion** to approve report.
4. Adopt 2020 Operating and Maintenance Budget
  - a. Public Hearing on the 2020 Budget
  - b. **Motion** to adopt the 2020 Operating and Maintenance Budget, pending Parish Council ratification scheduled for December 2, 2019.
5. Insurance Policy for Board Coverage
  - a. Discussion
6. Transferring ownership of Humvee from Veterans Memorial District to Veterans Memorial Foundation
  - a. Discussion
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.