

**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

Tuesday, September 26, 2017

A Special Board Meeting was called to order on September 26, 2017 of the Terrebonne Parish Veterans Memorial District by Ken Royston, President at 4:00 P.M. in the 6th floor of the Government Tower.

Roll Call:

Present: Mr. Ken Royston, Mr. Will Theriot, Mr. C.J. Christ, Mr. Cliff Chaisson, Mr. Ed Domangue, Mr. Ray Lapeyrouse, Mr. Richard Ricca, Mr. Ed Pontiff

Absent: Mrs. Kayla Duthu

Invocation by Mr. Richard Ricca

Pledge of Allegiance by Ken Royston

Roll Call by Cliff Chaisson

We Had a Quorum

See Handouts:

Regional Military Museum Foundation received noticed that an additional extension of time for the elevator would be needed by the contractor.

After further discussion and review of dates, time, money, other contractors this board all agreed to approve a motion to Change Order No. 3 recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

A motion by C.J. Christ and second by Cliff Chaisson to approve changes needed to Change Order No. 3 by the above contractors for the additional extension of time needed on elevator. Motion Passed.

Discussion of other matters: None

Adjournment:

Motion by Will Theriot and second by C.J. Christ to adjourn. Motion passed at 4:14 P.M.