

**SPECIAL PUBLIC MEETING
APRIL 2, 2014**

A special meeting of the Terrebonne Veterans Memorial District Board was called to order by, Ken Royston, President of the Board, at 5:30 p.m. in the meeting room on the 6th floor of the Government Towers at 8006 Main St., Houma, LA.

Roll Call of Board Members

Present were : Ken Royston, Will Theriot, John Hebert, Jack Croker, C.J. Christ, Richard Ricca, Eugene Pellegrin, Lee Shaffer and Edward Pontiff. Also present was Jamie Elfert of TPCG and John Lyons of Providence/GSE.

The Invocation was led by Lee Shaffer.

The Pledge of Allegiance was led by Ken Royston.

A request was made for comments from the public with no response.

Jamie Elfert reviewed and discussed Budget Amendment #1.

Motion by Will Theriot; 2nd by Edward Pontiff to approve Budget Amendment #1 to fund Museum Construction Change Orders and to present the Amendment to the Terrebonne Parish Council for approval on Monday, April 7, 2014 at 5:30 p.m. Approved by the Board. Copies attached.

Regional Military Museum Foundation : John Lyons presented a Construction Status Report and informed the Board that the revised completion date for the Museum Expansion would be May 24, 2014. The glass panels and metal panes should all be installed by next week.

Jamie Elfert reviewed and discussed Change Order #9

Motion by Will Theriot; 2nd by C.J. Christ to approve Change Order #9 for an increase in the amount of \$107,317.00 to the contract to add the following items :

1. Copper tugging and breakers and empty conduit for the future two 10 ton AC units
: \$21,587.00
2. Interior Painting : 18,354.00
3. Ten Hanger Rings and Weld Plates : \$8,533.00
4. Front Plaza : \$58,843.00
5. 30 Day Contract Time

This would increase the amount of the contract to \$1,525,880.45

Approved by the Board. Copies attached.

A call was made to discuss any other matters to be considered by the Commission with no response.

Motion by Will Theriot; 2nd by Lee Shaffer to adjourn the meeting. Approved by the Board. Meeting adjourned at 5:50 p.m.