

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

BOARD MEETING

Tuesday, January 23, 2018

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Ken Royston, President at 9:57 a.m. in the 6th floor meeting room of the Government Tower.

Roll Call of the Board Members:

Present: Mr. Ken Royston, Mr. Cliff Chaisson, Mr. C.J. Christ, Mr. Edward Domangue, Mr. Ray Lapeyrouse, Mr. Ed Pontiff

Absent: Mr. Will Theriot, Mrs. Kayla Duthu, Mr. Richard Ricca

Pledge of Allegiance by Ken Royston
Roll Call by Cliff Chaisson
We had a Quorum

Comments from the Public: None

Regional Military Museum Foundation:

Field Change No. 7

Motion by C.J. Christ and second by Ed Pontiff to accept the request for field changes for revise light fixture layout and exterior receptacle locations. Motion Carried.

Updated Project Budget:

Total Available Project Budget ... \$1,977,000.00. Motion by Ray Lapeyrouse and second by Edward Domangue to accept and Approve Amendment of Phase II Expansion of Regional Military Veterans Museum. Motion Carried.

Discussion of other matters:

Motion by C.J. Christ and second by Ray Lapeyrouse to deviate from agenda. Motion carried.

Motion that Ken Royston and C.J. Christ are authorized to enter into agreement for construction of smoke evacuation system or glass wall on one wall of first floor. Motion first by Edward Domangue and second by Ray Lapeyrouse. Motion Carried.

Motion by C.J. Christ and second by Ed Pontiff to go back to regular agenda. Motion Passed.

Adjournment:

Motion by Ed Pontiff and second by C.J. Christ to adjourn. Motion passed at 10:35a.m.