

Terrebonne ARC
BOARD OF DIRECTORS MEETING
Tuesday, July 11, 2017

Tracy Schwab, President, called the meeting **to order**, at 6:30 p.m. in TARC's Administration Building, Conference Room #3.

Upon roll call, the Board of Directors recorded as present were: Tracy Schwab, Dr. Ruthanne Gallagher, Karen Chauvin, Della Hotard, Donell Donaldson, Marie LeBlanc, Richard Watkins and Phillip Bourgeois, Client Representative. Board members recorded as absent were: Mike Allemand and Larry Pete. **A quorum was present.** Staff present were: Patricia Chauvin, Deanna Zeringue, Tiffany Brunet, Bobby Roddy, Rodger Shelton, and Ericka Wolfe. Others present was Houston Lirette.

Tracy Schwab led the group in **prayer**, followed by the **pledge** by Philip Bourgeois.

Tracy Schwab **installed** Marie LeBlanc as a Board Director.

Della Hotard moved, seconded by Dr. Ruthanne Gallagher, to **approve the agenda.** Motion carried.

Public to be Heard- There was no public to be heard.

Cajun Confections Building Plans-the plans will be final in about one week and ready to go out on bid. Once the bids are received they will be reviewed by Houston Lirette and the lowest bid will be presented to the Board of Directors by September 2017.

Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin to accept the Cajun Confections building plans and allow Houston to put them out on bid. Motion carried.

Secretary's Report-Karen Chauvin presented the Board of Directors report of June 13, 2017.

Dr. Ruthanne Gallagher moved, seconded by Donell Donaldson, to accept the Board of Directors report of June 13, 2017. Motion carried.

President's Report: The Non Profit Board report was reviewed for **Board Development.**

Karen Chauvin moved, seconded by Marie LeBlanc, to excuse the absences of Mike Allemand and Larry Pete. Motion carried.

Executive Directors Report- The Department Directors present reported on their departments.

Committee Reports:

Deanna Zeringue presented the **Finance Committee Report** of July 11, 2017.

Karen Chauvin moved, seconded by Della Hotard, to accept the Finance Committee Report of July 11, 2017. Motion carried.


Phillip Bourgeois presented the **Client Representative Report** of July 11, 2017.

Della Hotard moved, seconded by Donell Donaldson, to accept the Client Representative Report of July 11, 2017. Motion carried.


Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to **adjourn.** Motion carried. The meeting adjourned at 7:00 p.m.

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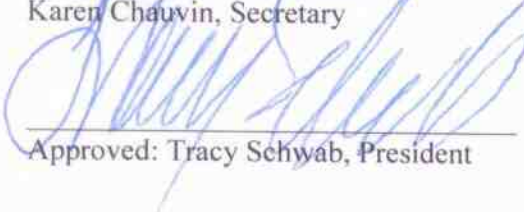
Respectfully Submitted,



Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years



Karen Chauvin, Secretary



Approved: Tracy Schwab, President