

Terrebonne ARC  
BOARD OF DIRECTORS MEETING  
Tuesday, August 11, 2015

Larry Pete, 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: Larry Pete, President, Della Hotard, Donell Donaldson, Mike Allemand, Karen Chauvin, Dr. Ruthanne Gallagher, Dr. Stephen Morgan, Tracy Schwab, Richard Watkins and Herman McElroy, Client Representative. **A quorum was present.** Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Tiffany Brunet, Erica Pellegrin, and Ericka Wolfe.

Mary L. Bisland led the group in **prayer**, followed by the **pledge** by Herman McElroy.

Mary L. Bisland **installed** Donell Donaldson as the Board Secretary.

**Approval of the Agenda**-Karen Chauvin moved, seconded by Mike Allemand, to approve the agenda. Motion carried.

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

**Staff Recognitions**-There was no Staff recognitions.

**Secretary's Report**-Donell Donaldson presented the Board of Directors report of July 21, 2015.

Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to accept the Board of Directors report of July 21, 2015. Motion carried.

**President's Report**-Larry Pete presented a section of Robert's Rules of Order for Board development.

**Bayou Country Café**-Mary L. Bisland will have people who are interested in designing the Café bring their proposals to the next Board meeting.

**Executive Directors Report**-Department Directors present commented on their departments. Mary L. Bisland updated the Board of Directors on the CMS rule.

**Committee Reports:**

Mike Allemand presented the **Family & Client Grievance Report of July 21, 2015.**

Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin, to accept the Family & Client Grievance Report of July 21, 2015. Motion carried.

Della Hotard presented the **Policy Committee Report of July 21, 2015.**

Karen Chauvin moved, seconded by Dr. Stephen Morgan, to accept the Policy Committee Report of July 21, 2015. Motion carried.

Dr. Ruthanne Gallagher presented the **Programs Committee Report of July 21, 2015.**

Mike Allemand moved, seconded by Donell Donaldson, to accept the Programs Committee Report of July 21, 2015. Motion carried.

Larry Pete presented the **Executive Committee Report of July 21, 2015.**

Mike Allemand moved, seconded by Karen Chauvin, to accept the Executive Committee Report of July 21, 2015. Motion carried.

Mike Allemand presented the **Finance Committee Report of August 11 2015.**

Dr. Ruthanne Gallagher moved, seconded by Dr. Stephen Morgan, to accept the Finance Committee Report of August 11, 2015. Motion carried.

Herman McElroy presented the **Client Representative Report of August 11, 2015.**

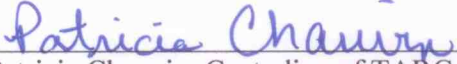
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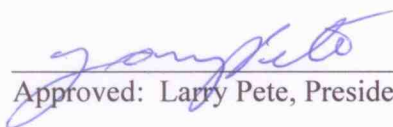
Karen Chauvin moved, seconded by Della Hotard, to accept the Client Representative Report of August 11, 2015. Motion carried.

Dr. Ruthanne Gallagher moved, seconded by Tracy Schwab to **adjourn**. Motion carried. The meeting adjourned at 7:10 p.m.

Respectfully Submitted,

  
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Donell Donaldson, Secretary

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

  
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Approved: Larry Pete, President