

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, January 12, 2016

Mike Allemand, Chairman, called the meeting **to order** at 5:30 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Finance Committee members recorded as present were: Mike Allemand, Donell Donaldson, Della Hotard, Kay Stone, and Larry Pete, President. A **quorum was present**. Board members recorded as absent were: Dr. Stephen Morgan and Richard Watkins. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Tiffany Brunet, Ericka Wolfe, Erica Pellegrin, and Bobby Roddy. Others present were Dan Toepfer and Mallory Vedros.

Dan Toepfer, with Bourgeois Bennett, presented the **audited Financial Statement** for the year ended June 30, 2015.

Kay Stone moved, seconded by Della Hotard, to recommend to the Full Board to accept the audited Financial Statement for the year ended June 30, 2015. Motion carried.

Deanna Zeringue presented the **Financial Statements** for the period ending November 30, 2015.

Della Hotard moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the Financial Statements for the period ending November 30, 2015. Motion carried.

Deanna Zeringue presented a quote on **flood insurance for Cedar Chest South**.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board that due to the cost we will not purchase flood insurance on the Cedar Chest South building. Motion carried.

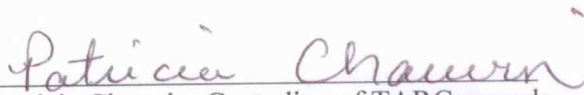
Tiffany Brunet requested an **Organization Chart Change**, to change an existing Food Tech position to a Project Coordinator, for the Country Store.

Kay Stone moved, seconded by Della Hotard, to recommend to the Full Board to accept the Organizational Chart change, to include a Project Coordinator for the Country Store. Motion carried.

**Executive Directors Report**-Mary L. Bisland reported that the new electronic visit verification (EVV) system, which is being mandated by OCDD, will require staff to have an internet source to clock individuals in and out. We are looking at getting mini iPad's to be in compliance with this system.

Kay Stone moved, seconded by Donell Donaldson, to **adjourn**. Motion carried. The meeting adjourned at 6:28 p. m.

Respectfully submitted,

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

  
Mike Allemand, Chairman