

Terrebonne ARC
Finance Committee Meeting
Tuesday, June 14, 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. Richard Watkins was recorded as absent. A **quorum was present**. Staff present were: Mary L. Bisland, Patricia Chauvin, Tiffany Brunet, Erica Pellegrin, Bobby Roddy, Rodger Shelton, Ericka Wolfe and Deanna Zeringue.

Deanna Zeringue presented the **Financial Statements** for the period ending April 30, 2016.

Kay Stone moved, seconded by Della Hotard, to recommend to the Full Board to accept the Financial Statements for the period ending April 30, 2016. Motion carried.

Deanna Zeringue presented the commercial **insurance** proposal, which includes flood, for the period effective July 1, 2016 to June 30, 2017.

Della Hotard moved, seconded by Kay Stone, to recommend to the Full Board to accept the insurance proposal for the period July 1, 2016 to June 30, 2017. Motion carried.

Bobby Roddy presented the **food and supply bids** for the period of July 1, 2016 to December 31, 2016.

Kay Stone moved, seconded by Della Hotard, to recommend to the Full Board to accept the July 1, 2016 to December 31, 2016 food bid #16-147-01 and supply bid #16-147-02. Motion carried.

Mike Allemand presented the **Building & Sites Committee report** of May 13, 2016. Motion carried.

Donell Donaldson moved, seconded by Della Hotard, to recommend to the Full Board to accept the Building & Sites Committee report of May 13, 2016. Motion carried.

NCE Conference-Mary L. Bisland reported that she would like to send Erica Pellegrin to the National Conference of Executives of the ARC. The agenda includes information on community integration, which we will be mandated to do, by the year 2019.

Donell Donaldson moved, seconded by Kay Stone, to recommend to the Full Board to include \$2,500.00 in the budget to send Erica Pellegrin the NCE Conference. Motion carried.

Executive Directors Report-We attended the La. Council of Executive meeting today and one of the speakers there was Don Strobel. He discussed the new hour and wage overtime rule.

Kay Stone moved, seconded by Della Hotard, to **adjourn**. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully submitted,


Patricia Chauvin, Custodian of TARC records

Meeting tapes will be kept on file for six (6) years


Mike Allemand, Chairman