

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, March 14, 2017

In the absence of Mike Allemand, Chair, Della Hotard, Vice-President, 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: Della Hotard, Larry Pete, Kay Stone, and Tracy Schwab, President. A **quorum was present**. Committee members recorded as absent were Mike Allemand and Richard Watkins. 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 December 31, 2016.

Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board to accept the Financial Statements for the period ending December 31, 2016. Motion carried.

Deanna Zeringue presented the **Financial Statements** for the period ending January 31, 2017.

Kay Stone moved, seconded by Larry Pete, to recommend to the Full Board to accept the Financial Statements for the period ending January 31, 2017. Motion carried.

Rodger Shelton presented **surplus** information on bus #2.

Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board to surplus bus #2 with no reserve and to accept the highest bid. Motion carried.

Mary L. Bisland presented quotes for **security** cameras at Cedar Chest North for \$7,480.00 and at Cedar Chest South for \$4,680.00.

Kay Stone moved, seconded by Larry Pete, to recommend to the Full Board to amend the budget to include the security cameras for Cedar Chest North and Cedar Chest South. Motion carried.

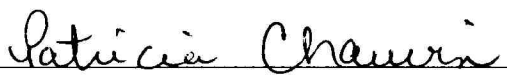
Kay Stone moved, seconded by Larry Pete, to recommend to the Full Board to allow administration to purchase monitors needed for the security cameras up to \$1,000.00. Motion carried.

Building & Sites Committee members will be contacted to **schedule a walkthrough** of the buildings.

**Executive Directors report**-Mary L. Bisland reported on the Mardi Gras beads that we collected this year.

Kay Stone moved, seconded by Larry Pete, to adjourn. Motion carried. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

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

  
Della Hotard, Vice-President