

Terrebonne ARC
Finance Committee Meeting
Tuesday, March 13, 2018

Della Hotard, 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: Della Hotard, Kay Stone, Larry Pete, and Tracy Schwab, President. Recorded as absent were: Mike Allemand, and Richard Watkins. A **quorum was present**. Let the record show that Tracy Schwab entered the meeting at 5:35 p.m. Staff present were: Mary Lynn 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 January 31, 2018.

Kay Stone moved, seconded by Larry Pete, to recommend to the Full Board to accept the Financial Statements for the period ending January 31, 2018. Motion carried.

Cajun Confections Sign Proposals-Larry Pete moved, seconded by Kay Stone to recommend to the Full Board to table the sign proposals until next month's meeting. Motion carried.

A **Building & Sites Committee meeting** was scheduled for April 4, 2018 at 9:00 a.m. The Committee will visit all the Cedar Chest Boutique and the new Cajun Confections building site.


403-B Retirement Plan Discussion-TARC's current 403-B Plan was discussed. Deanna Zeringue reported that she is in the process of getting quotes from other companies for TARC's 403-B Plan.

Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board to table the discussion until next month's meeting. Motion carried.

Executive Directors report-Mary L. Bisland reported that at the LCE meeting she attended they looked at Legislation that would affect the individuals that we serve. I will be emailing our Legislators asking them to not consider certain bills. Mary Lynn will be sending the bill numbers to the Board and Finance Committee for them to review.

Kay Stone moved, seconded by Larry Pete, to adjourn. Motion carried. The meeting adjourned at 6:17 p.m.

Respectfully submitted,


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


Della Hotard, Chairman