

In the absence of Richard Watkins, Chairman, Della Horard called the meeting to order at 5:30 p.m., in TARC's Administration Building, Conference Room #3. Mike Allemand co-chaired the meeting.

Upon roll call, the Finance Committee members recorded as present were: Mike Allemand, Della Horard, Tracy Schwab, Kay Stone and Larry Pete, President. Board member absent was: Richard Watkins. A quorum was present. Staff present were: Mary Lynn Bislard, Patricia Chauvin, Erica Pellegrin, Kristy Harson, Deanna Zeringue, Rodger Shelton, Tiffany Brunet and Herbert Ledet.

Deanna Zeringue presented the **Financial Statements** for the period ending October 31, 2018. Mike Allemand moved, seconded by Tracy Schwab, to recommend to the Full Board to accept the Financial Statements as of October 31, 2018. Motion carried. The motion was amended for Kay Stone to move the motion and Tracy Schwab second. Motion carried.

Deanna Zeringue presented the **Food and Supply bids** for the period of January 1, 2019 to June 30, 2019. Della Horard moved, seconded by Tracy Schwab, to recommend to the Full Board to accept the Food and Supply bids for the period of January 1, 2019 to June 30, 2019. Motion carried.

Mary L. Bislard presented a **capital budget amendment** to purchase a cookie cutter machine for Cajun Confections. Tracy Schwab moved, seconded by Della Horard, to recommend to the Full Board to amend the capital budget for \$61,976.00, to purchase the cookie cutter. Motion carried.

Executive Directors report-We have a meeting tomorrow with Houston Lirette, the Architect designing the new Country Store and Mr. Fuch, the kitchen designer. We want to have the kitchen design complete by January so we can get started on the restaurant. A discussion was held on the CMS rule. We will be having strategic planning meetings, starting in January. I will let you know when these meetings will be held. This plan will cover the next two years. A report should be available by February.

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

Respectfully submitted,

Mike Allemand, Vice-President

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

