

Terrebonne ARC
No. 1 McCord Road
Houma, Louisiana 70363
Phone (985) 876-4465 Fax (985) 223-7387

BOARD OF DIRECTORS MEETING
6:30 P.M.
Tuesday, November 12, 2019
TARC Administration Building-Conference Room #3
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Bayou Country Café Contractor Bid Withdrawal
8. Bayou Country Café
9. Change the Time of the December Board Meeting
10. 403-B Audit Report
11. 3rd Quarter Outcomes
12. Organizational Chart Change
13. Secretary Report
14. President's Report
15. Insurance
16. Executive Director's Report
17. Committee Reports:
 - Programs Committee Report of 10-29-19
 - Policy Committee Report of 11-01-19
 - Finance Committee Report of 11-12-19
 - Client Representative Report of 11-12-19
18. Executive Session Regarding the
Course of Action of a Security Plan
19. Adjourn

Larry Pete, President
Mike Allemand, Vice President
Della Hotard, Secretary
Richard Watkins, Treasurer
Karen Chauvin, Director
Donell Donaldson, Director
Dr. Ruthanne Gallagher, Director
Tanner Magee, Director
Tracy Schwab, Director
Lindsay Ocker, Director (Non-Voting)

Posted 11-11-19