

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, March 10, 2020  
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. Secretary Report
  8. Engagement Letter for  
990 Tax Return
  9. Capital Budget Amendment
  10. Flood Insurance Update
  11. President's Report
    - a. Board Development
  12. Executive Director's Report
  13. Committee Reports:  
  
Executive Committee Report of 03/05/2020  
Finance Committee Report of 03/10/2020  
Client Representative Report of 03/10/2020
  14. Executive Session to Review the  
Executive Directors evaluation
  15. Adjourn
- Larry Pete, President  
Mike Allemand, Vice President  
Della Hotard, Secretary  
Richard Watkins, Treasurer  
Karen Chauvin, Director  
Donell Donaldson, Director  
Dr. Ruthanne Gallagher, Director  
Dale Norred, Director  
Tracy Schwab, Director  
Lindsay Ocker, Director (Non-Voting)

Posted 03/09/2020