

Terrebonne ARC
Finance Committee Meeting
Tuesday, December 10, 2019

Richard Watkins, 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: Richard Watkins, Donell Donaldson, Tracy Schwab, Kay Stone and Larry Pete, President. Mike Allemand was recorded as absent. Others present was Alred Hotard. A **quorum was present**. Staff present were Mary Lynn Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Harson, Rodger Shelton and Tiffany Brunet.

Deanna Zeringue presented the **Financial Statements** for the period ending October 31, 2019.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to approve the Financial Statements, for the period ending October 31, 2019. Motion carried.

Deanna Zeringue presented the **Food and Supply bids** for the period of January 1, 2020 to June 30, 2020.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the Food bid #19-318-01 and Supply bid #19-318-02, as presented. Motion carried.


Mary L. Bisland presented an **Organizational Chart Change** to add an additional DSW position to the Art Department.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the Organizational Chart change for Division III. Motion carried.

Executive Directors Report-Mary L. Bisland reported that she and Erica Pellegrin would be serving on a State Committee that is going to re-write the Waivers. Right now, the State uses five waivers. We are only going to be discussing the Vocational Waiver. This is our opportunity to discuss how much the State should paying Providers for individuals working in any of our businesses and any vocational aspect. By July 2021, the State wants to have one Waiver, instead of the five they currently have.

Kay Stone moved, seconded by Donell Donaldson, to **adjourn**. Motion carried. The meeting adjourned at 5:45 p.m.

Respectfully Submitted,


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


Richard Watkins, Chairman