

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, October 13, 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's Report
8. Risk Management, Technology and
Accessibility Plans
9. 2019-LaDotd Authorizing Resolution
10. 2020-LaDotd Authorizing Resolution
11. 2020-LaDotd Grant Project Assurance
12. 403-B Employer Match Resolution
13. Bayou Country Café Change
Order #4
14. Capital Budget Amendment
15. Organizational Chart Change
16. Authorization for Finance Chairman
to sign on TARC's Checking Accounts
17. Credential Representative of
TARC's Votes at the ARC
National Convention
18. President's Report
 - a. Board Development
19. Executive Director's Report
20. Committee Reports:
Finance Committee Report of 10/12/2020
21. Adjourn

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

Posted 10/12/2020