

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 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's Report
8. 403-B Audit Report
9. Employee Benefits/Insurance
10. Software Update for Client Programming
11. Bayou Country Café
Change Order #5
12. Pump Station Upgrade
13. President's Report
 - a. Board Development
14. Executive Director's Report
15. Committee Reports:
Finance Committee Report of 11/10/2020
16. Adjourn

Tracy Schwab, President
Karen Chauvin, Vice President
Dr. Ruthanne Gallagher, Secretary
Mike Allemand, Treasurer
Donell Donaldson, Director
Larry Pete, Director
Richard Watkins, Director
Open Position, Director
Open Position, Director
Lindsay Ocker, Director (Non-Voting) Posted 11/09/2020