

Terrebonne ARC
Finance Committee Meeting
Tuesday, August 11, 2020

Richard Watkins, Chairman, called the meeting to order at 5:30 p.m., in TARC's Cafeteria.

Upon roll call, the Finance Committee members recorded as present were: Richard Watkins-Chairman, Mike Allemand, Larry Pete, Kay Stone and Tracy Schwab, President. Those recorded as absent were: Donell Donaldson. A **quorum was present**. Staff present were Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Tiffany Brunet, Rodger Shelton and Kristy Harson.

Deanna Zeringue presented the **Financial Statements** for the period ending June 30, 2020.

Mike Allemand moved, seconded by Larry Pete, to recommend to the Full Board, to accept the Financial Statements, for the period ending June 30, 2020. Motion carried.

Deanna Zeringue presented estimated **Financial Effects of COVID-19** through June 30, 2020, for informational purposes.

The following items were presented for **Surplus**:

Rodger Shelton presented a 2009 Hobart Dishwasher for surplus.

Mike Allemand moved, seconded by Larry Pete, to recommend to the Full Board, to accept the highest bid received, with no reserve. Motion carried

Rodger Shelton presented a 2009 Fisher & Paykel Dishwasher for surplus.

Mike Allemand moved, seconded by Larry Pete, to recommend to the Full Board, to accept the highest bid received, with no reserve. Motion carried.

Rodger Shelton presented a 2006 Ford Shuttle for surplus.

Mike Allemand moved, seconded by Kay Stone, to recommend to the Full Board, to accept the minimum bid of \$500.00. Motion carried.

Rodger Shelton presented a 2012 Ford Shuttle for surplus.

Mike Allemand moved, seconded by Larry Pete, to recommend to the Full Board, to accept the minimum bid of \$2,000.00. Motion carried.


Rodger Shelton presented a 2008 Chevrolet Shuttle for surplus.

Mike Allemand moved, seconded by Kay Stone, to recommend to the Full Board, to accept the minimum bid of \$500.00. Motion carried.

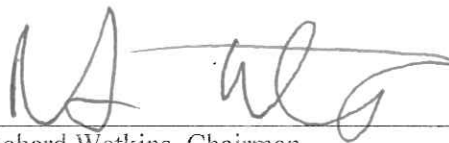
Executive Directors Report-Mary L. Bisland presented information discussed at the La. Council of Executive meeting pertaining to the return of Day Habilitation individuals.

Mike Allemand moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully Submitted,



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



Richard Watkins, Chairman