

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, January 12, 2021
TARC's Bayou Country Café

AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Installation of Board Member
6. Approval of the Agenda
7. Public to be Heard
8. Secretary's Report
9. Appoint Board Member to Committees
10. 403(b) Retirement Plan Amendment
11. 403(b) Retirement Plan 2019 Post-Audit Communication
12. Bayou Country Café-Change Order #5
13. Certificate of Substantial Completion-Bayou Country Café
14. Renovation of Restaurant for Bayou Beads
15. Revisions to the CEMP, SSP, SSPP
16. President's Report
 - a. Board Development
17. Executive Director's Report
18. Committee Reports:
Finance Committee Report of 1/12/21
19. Adjourn

Tracy Schwab, President
Karen Chauvin, Vice President
Dr. Ruthanne Gallagher, Secretary
Mike Allemand, Treasurer
Logan Aldridge, Director
Donell Donaldson, Director
Teresa King, Director
Larry Pete, Director
Richard Watkins, Director
Lindsay Ocker, Director (Non-Voting)

Posted 1/11/21