

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, November 10, 2020

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, Chairman, Mike Allemand, Donell Donaldson, Larry Pete, Kay Stone and Tracy Schwab, President. A **quorum was present**. Staff present were: Mary Lynn Bisland, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Harson, Rodger Shelton and Tiffany Brunet.

Let the record show that Mike Allemand entered the meeting at 5:37 p.m.

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

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, for the period ending September 30, 2020. Motion carried.

Deanna Zeringue presented the **403-B Audit Report** for the calendar year ending December 31, 2019. There were no issues, findings or recommendations.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the 403-B Retirement Plan Audit Report. Motion carried.

Deanna Zeringue presented the **Employee Benefits/Insurance** quotes. Medical and dental benefits are combined. There was no change to the Vision, Life, Short or Long Term benefits.

Larry Pete moved, seconded by Mike Allemand, to recommend to the Full Board, that TARC retain the premiums that the employees are currently paying for employee only and family coverage, and TARC pick up the increase in premiums for the renewal. Motion carried.

A discussion was held on **Change order #5**, for Bayou Country Café. One item is for an ice machine at the drive thru window and the other item is adding a chopper to our existing sewer system.

**Executive Directors Report**-Reported on the status of other ARC's open in the State.

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

Respectfully Submitted,

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

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Richard Watkins, Chairman