

Terrebonne ARC
Finance Committee Meeting
Tuesday, January 12, 2021

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

Upon roll call, the Finance Committee members recorded as present were: Richard Watkins, Chairman, Mike Allemand, Kay Stone and Tracy Schwab, President. A **quorum was present**. Board member present was Logan Aldridge. Staff present were: Mary Lynn Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Harson, Rodger Shelton and Tiffany Brunet.

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

Kay Stone moved, seconded by Mike Allemand, to recommend to the Full Board, to accept the Financial Statements, for the period ending November 30, 2020. Motion carried.

Richard Watkins presented **change order #5** for Bayou Country Café.

Kay Stone moved, seconded by Mike Allemand, to recommend to the Full Board, to accept change order #5 for Bayou Country Café. Motion carried.

A budget analysis on the Bayou Country Café was presented for review.

Executive Directors Report-The Bayou Country Café Grand Opening will be January 20, 2021 at 10:00 a.m.

Kay Stone moved, seconded by Mike Allemand, to **adjourn**. Motion carried. The meeting adjourned at 6:15 p.m.

Respectfully Submitted,



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



Richard Watkins, Chairman