

Terrebonne ARC
Finance Committee Meeting
Tuesday, June 8, 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, Donell Donaldson, Kay Stone, Larry Pete and Tracy Schwab, President. A **quorum was present**. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Harson, Rodger Shelton and Tiffany Brunet. Let the record show that Mike Allemand entered the meeting at 5:35 p.m.

Deanna Zeringue presented the **Financial Statements** for the period ending April 30, 2021.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, for the period ending April 30, 2021. Motion carried.

Herb Ledet presented the **Food and Supply bids** for the period of July 1, 2021 to December 31, 2021.

Donell Donaldson moved, seconded by Kay Stone, to recommend to the Full Board, to accept the Food bid (#20-216-01) and Supply bid (#21-206-02), for the period of July 1, 2021 to December 31, 2021. Motion carried.


Deanna Zeringue presented **Insurance renewals** for Property, General Liability, Automobile, Workers Compensation, etc. The quotes were from Brown & Brown and Thomas & Farr for the period of July 1, 2021 to June 30, 2022. Flood Insurance was also reviewed.

Mike Allemand moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Brown & Brown quotes for insurance. Motion carried.

Executive Directors Report-There was no report.

Donell Donaldson moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:05 p.m.

Respectfully Submitted,


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


Richard Watkins, Chairman