

Terrebonne ARC  
Finance Committee Meeting  
Monday, July 19, 2021

Larry Pete, Treasurer, called the meeting **to order** at 5:45 p.m., in TARC's Bayou Country Café.

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

Donell Donaldson moved, seconded by Kay Stone, to amend the agenda to include Organizational Chart changes. Motion carried.

Deanna Zeringue presented the **Financial Statements** for the period ending May 31, 2021.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, for the period ending May 31, 2021. Motion carried.

Larry Pete presented the **2021-2022 Finance Committee Goals and Objective**. One strategy will be added to objective #7.

Logan Aldridge moved, seconded by Donell Donaldson, to recommend to the Full Board, to add to Objective (7.), Strategy (c.) to read, "The Executive Director and staff will present the Board with a comprehensive recommendation that will address pay ranges, incentives, and any other suggestions to reduce turnover and attract employees, with a special emphasis on jobs that require night and weekends". Motion carried.

Larry Pete presented the **2021-2022 Building and Sites Committee Goals and Objective**.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the 2021-2022 Building & Sites Committee Goals and Objectives. Motion carried.

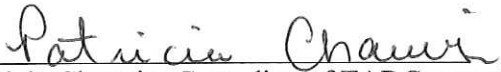
Tiffany Brunet presented three **Organizational Chart Changes** to add an additional staff to the Thrift Department, change the part-time hostess to a full-time hostess and change the three part-time yard krewe workers to one full time position.

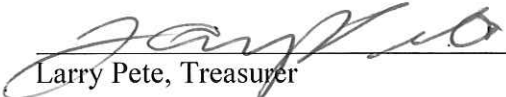
Kay Stone moved, seconded by Logan Aldridge, to recommend to the Full Board, to accept the Organizational Chart changes, as presented. Motion carried.

**Executive Directors Report**-Mary L. Bisland reported that the compliance guidelines for CMS has moved to 2023. She also reported on Legislatures working on a possible increase to providers.

Kay Stone moved, seconded by Donell Donaldson, 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

  
Larry Pete, Treasurer