

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, August 10, 2021

Mike Allemand, Chairman, called the meeting **to order** at 6:30 p.m., in TARC's Bayou Country Café.

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

Let the record show that Tracy Schwab entered the meeting at 5:50 p.m.

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

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

Deanna Zeringue presented four desktop and one laptop computer for **surplus**.

Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board, to surplus the four desktop and one laptop computer. Motion carried.

Mary L. Bisland presented the **2019-2022 Strategic Plan**.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the 2019-2022 Strategic Plan. Motion carried.

Donell Donaldson moved, seconded by Larry Pete, to add **change order #2**, for Buy-U-Beads to the agenda. Motion carried.

Mary L. Bisland presented change order #2 for Buy-U- Beads.

Donald Donaldson moved, seconded by Larry Pete, to recommend to the Full Board, to accept change order #2 for Buy-U-Beads. Motion carried.

Mary L. Bisland presented information on a **building to purchase** for the donation center.


Larry Pete moved, seconded by Donell Donaldson, to recommend to the Full Board, to authorize Mary L. Bisland to sign a contract to purchase the building for \$450,000.00, contingent upon an appraisal and building inspection. Motion carried.


**Executive Directors Report**-A discussion was held on the remodeling or construction of a new home to replace the existing **Jane Home**. An estimate to renovate the home is \$280,000.00. The estimate of a new construction home of 2,400 square feet and to demolition the current home is \$308,000.00 for the construction and \$14,000.00 to demolition.

Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board, to authorize Mary L. Bisland to hire Houston Lirette, Architect, to begin the design phase of a new construction home at 108 Jane Avenue. Motion carried.

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

Respectfully Submitted,

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

  
Mike Allemand, Chairman