

Terrebonne ARC  
No. 1 McCord Road  
Houma, Louisiana 70363  
Phone (985) 876-4465 Fax (985) 223-7387  
BOARD OF DIRECTORS MEETING  
6:30 P.M.  
Tuesday, April 12, 2022  
TARC's Bayou Country Café  
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Install Board Member
6. Approval of the Agenda
7. Public to be Heard
8. Secretary's Report
9. Appoint Board Member  
to Committees
10. Voting Client Representative
11. Organizational Chart  
Changes
12. Surplus
13. Covid-19 Vaccination Policy
14. Financial Statement Engagement  
Letter
15. 2021-2022 Amended Budgets
16. Salary Study
17. Hurricane IDA Update
18. President's Report
  - a. Board Development
  - b. Schedule a Policy  
Committee Meeting
19. Executive Director's Report
20. Committee Reports:  
Finance Committee Report of 4/12/2022  
Client Representative Report of 4/12/2022
21. Adjourn

Richard Watkins, President  
Tracy Schwab, Vice President  
Mike Allemand, Secretary  
Larry Pete, Treasurer  
Logan Aldridge, Director  
Ronald Chaisson, Director  
Donell Donaldson, Director  
Dr. Ruthanne Gallagher, Director  
Teresa King, Director  
Lindsay Ocker, Director (Non-Voting)

Posted 4/11/22