

Terrebonne ARC  
Board of Directors Meeting  
Tuesday, January 11, 2022

Richard Watkins, President, called the meeting **to order**, at 6:30 p.m. in TARC's Bayou Country Café.

Upon roll call, the Board of Directors recorded as present were: Richard Watkins-President, Tracy Schwab, Mike Allemand, Larry Pete, Logan Aldridge, Donell Donaldson, Teresa King and Lyndsay Ocker, Client Representative. Board members absent were: Karen Chauvin and Dr. Ruthanne Gallagher. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Herb Ledet, Rodger Shelton, and Tiffany Brunet. Mary L. Bisland led the group in **prayer** followed by the **pledge** by Lindsay Ocker.

**Approval of the Agenda**-Mike Allemand moved, to amend the agenda, to add an Organizational Chart change. Roll Call vote to amend the agenda: Richard Watkins-yes, Tracy Schwab-yes, Mike Allemand-yes, Larry Pete-yes, Logan Aldridge-yes, Donell Donaldson-yes, and Teresa King-yes. The roll call vote was unanimous.

**Public to be Heard**- There was no public to be heard.

Mike Allemand presented the **Secretary's report of December 14, 2021**.

Tracy Schwab moved, seconded by Teresa King, to accept the Secretary's report of December 14, 2021. Motion carried.

Tiffany Brunet presented an **Organizational Chart Change** to change the TARC Enterprises Division I Supervisor to an Adult Service Manager.

Teresa King moved, seconded by Larry Pete, to accept the Organizational Chart Change. Motion carried.

**Buy-U-Beads Update**-Two field reports from the Architect, was reviewed on the progress of the renovations at Buy-U-Beads.

Tiffany Brunet presented **Change Order #6** for Buy-U-Beads, to change the substantial completion date to January 30, 2022, due to Hurricane Ida issues.

Larry Pete moved, seconded by Mike Allemand, to accept Change Order # 6, for Buy-U-Beads. Motion carried.

**Hurricane Ida Update**-Deanna Zeringue gave a financial update and Rodger Shelton had an update on repairs.

Deanna Zeringue presented information on **FEMA/SBA loan**.

Mike Allemand moved, seconded by Tracy Schwab, to pursue Category A and B FEMA reimbursements. Motion carried.

Rodger Shelton reported on the Comprehensive Emergency Management Plan (**CEMP**), System Safety Program Plan (**SSPP**), and System Security Plan (**SSP**). LaDotd regulations require us to follow these plans and there were no updates.

Larry Pete moved, seconded by Mike Allemand, to accept the Comprehensive Emergency Management Plan, System Safety Program Plan and System Security Plan. Motion carried.

**Presidents Report:** Board member attendance was reviewed.

**Executive Directors Report:** The ARC of La. will be asking the Legislators to annualize the wage pass through for DSW's that was approved through June 30, 2022, to give an increase in transportation funding and an increase in Community Home reimbursement rates.

The Covid-19 Vaccine mandate was discussed. Directors present reported on their departments.

**Committee Reports:**

Mike Allemand presented the **Finance Committee report** of January 11, 2022.

Tracy Schwab moved, seconded by Donell Donaldson, to accept the Finance Committee report of January 11, 2022. Motion carried.

Lindsay Ocker presented the **Client Representative report** of January 11, 2022.

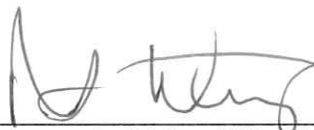
Tracy Schwab moved, seconded by Donell Donaldson, to accept the Client Representative report of January 11, 2022. Motion carried.

Mike Allemand moved, seconded by Tracy Schwab, to **adjourn**. Motion carried. The meeting adjourned at 7:35 p.m.

Respectfully Submitted,



Mike Allemand, Secretary



Approved: Richard Watkins, President



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