

Terrebonne ARC
Finance Committee Meeting
Tuesday, June 14, 2022

Larry Pete, Treasurer, called the meeting **to order** at 5:30 p.m., in TARC's Administration Building, Conference Room #3.

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

Deanna Zeringue presented the **Financial Statements** for the period ending April 30, 2022.

Logan Aldridge moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, for the period ending April 30, 2022. Motion carried.

Deanna Zeringue presented **Insurance Renewal** information.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, insuring with Thomas & Farr and changing the agent of record for all insurance policies, including flood, workers' compensation, cyber, directors and officers, to Thomas & Farr. Motion carried.

Donell Donaldson moved, seconded by Kay Stone, to recommend to the Full Board, to accept the flood insurance renewals, as presented. Motion carried.

Mary L. Bisland presented information on **Campus Safety**.

Logan Aldridge moved, seconded by Donell Donaldson, to recommend to the Full Board, to authorize up to \$50, 000.00, for specific entry security measures. Motion carried.

Herb Ledet presented the **Food and Supply bids** for the period of July 1, 2022 to December 31, 2022.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Food bid #22-211-01, as presented. Motion carried.

Kay Stone moved, seconded by Logan Aldridge, to recommend to the Full Board, to accept Supply bid #22-211-02


Deanna Zeringue presented computers and appliances for **Surplus**.

Logan Aldridge moved, seconded by Donell Donaldson, to recommend to the Full Board, to dispose of the Surplus items, as presented. Motion carried.

Executive Directors Report-Mary L. Bisland reviewed information approved by the Legislature for providers and individuals served.

Kay Stone moved, seconded by Donell Donaldson, to **adjourn**. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,


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


Larry Pete, Treasurer