

Terrebonne ARC
Board of Directors Meeting
Tuesday, October 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, Ronald Chaisson, Edward Rome, and Lindsay Ocker. A quorum was present. Board members absent were: Donell Donaldson and Teresa King. Staff present were: Mary L. Bisland, Patricia Chauvin, Erica Pellegrin, Herb Ledet, Kristy Harson, 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, seconded by Tracy Schwab, to accept the agenda. Motion carried.

Mary L. Bisland installed Board member, Edward Rome.

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

Mike Allemand presented the **Secretary's report of September 13, 2022**.

Tracy Schwab moved, seconded by Logan Adridge, to accept the Secretary's report of September 13, 2022, as presented. Motion carried.

The Board appointed Edward Rome to the Policy and Building & Sites **Committee**.

Mike Allemand moved, seconded by Tracy Schwab, to appoint Edward Rome to the Policy and Building & Sites Committee meetings. Motion carried.

The Board had a discussion on **credentialing a Representative** to cast TARC's votes at the ARC's National Business Meeting.

Mike Allemand moved, seconded by Tracy Schwab to credential Larry Pete as TARC's voting Representative. Motion carried.

Richard Watkins proposed an amendment to the **By-Laws** to read: There shall be a voting Board Member elected by the individuals served of TARC and who shall be elected by the current individuals served of TARC. For the purposes of eligibility to be a Board Member, the term "individual served" shall mean a person with intellectual or developmental disabilities who currently receives services.

Tracy Schwab moved, seconded by Mike Allemand, to ratify the changes made to the By-Laws. Motion carried.

Richard Watkins presented an update to the **Self-Governing policies of the Board** stating that "All newly appointed Board Members are also required to obtain fingerprints".

Tracy Schwab moved, seconded by Logan Aldridge, to accept the changes to the Self-Governing policies of the Board. Motion carried.

Mary L. Bisland presented an update to **Policy #IV-10, Crisis Intervention/Individual Behavior**.

Mike Allemand moved, seconded by Tracy Schwab, to accept the revisions to Policy #IV-10, Crisis Intervention/Individual Behavior. Motion carried.

Richard Watkins presented a Yamaha Golf Cart for **surplus**.

Mike Allemand moved, seconded by Tracy Schwab to accept the surplus. Motion carried.

Erica Pellegrin presented a revised **Client/Family Handbook and Orientation**.

Mike Allemand moved, seconded by Tracy Schwab, to accept the Client/Family Handbook and Orientation. Motion carried.

Mary L. Bisland presented the **Standard Form of Agreement between TARC and Gros Flores Positerry, LLC.**

Mike Allemand moved, seconded by Tracy Schwab, to authorize Mary L. Bisland to dissolve the Standard Form of Agreement between TARC and Gros Flores Positerry, LLC. Motion carried.

Presidents Report: Richard Watkins reviewed the Board of Directors attendance.

Executive Directors Report-Mary L. Bisland and Directors present reported on their Departments. Mary L. Bisland gave an update on Hurricane Ida Claims.

Committee Reports:

Larry Pete presented the **Finance Committee Report** of October 11, 2022.

Mike Allemand moved, seconded by Edward Rome, to accept the Finance Committee report of October 11, 2022. Motion carried.

Lyndsay Ocker presented the **Client Representative report** of October 11, 2022.

Mike Allemand moved, seconded by Tracy Schwab, to accept the Client Representative report of October 11, 2022. Motion carried.

Mike Allemand moved, seconded by Tracy Schwab, to **adjourn**. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully Submitted,



Mike Allemand, Secretary



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



Approved: Richard Watkins, President