

Terrebonne ARC
Finance Committee Meeting
October 11, 2022

Larry Pete, Treasurer called the meeting **to order** at 6:00 p.m., in TARC's Bayou Country Café.

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

Kay Stone presented the **Financial Statements** for the period ending August 31, 2022.

Kay Stone moved, seconded by Logan Aldridge, to recommend to the Full Board, to accept the Financial Statements, for the period ending August 31, 2022. Motion carried.

Richard Watkins presented a Yamaha golf cart for **Surplus**.

Kay Stone moved, seconded by Logan Aldridge, to recommend to the Full Board, to accept the surplus of the golf cart. Motion carried.

Executive Directors Report-We received an email from the State that the Express Van we were buying off of contract would not be shipped due to a world-wide chip shortage. We will have to purchase a van for the Dixie Community home that is not on State Contract.

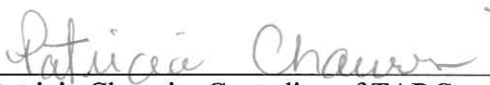
Kay Stone moved, seconded by Logan Aldridge, to recommend to the Full Board, to make a Capital Budget amendment for \$50,000.00 to purchase a van for the Dixie Community Home. Motion carried.

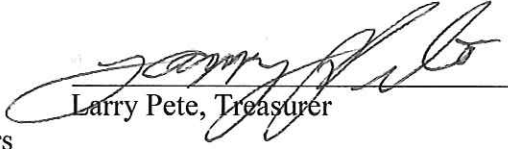
The projected cost to rebuild the Jane Home is over what we budgeted for. I would rather purchase an existing home.

Logan Aldridge moved, seconded by Kay Stone, to recommend to the Full Board, to amend the purpose of the Capital Budget item relating to the Jane Home, from new construction to a potential alternative purchase, contingent upon an appraisal and building inspection. Motion carried.

Logan Aldridge moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:28 p.m.

Respectfully Submitted,


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


Larry Pete, Treasurer