

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.
Wednesday, January 18, 2023
TARC's Bayou Country Café
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Secretary's Report
8. Supply Bids
9. Hurricane Ida Update
10. Surplus
11. Engagement Letter for
Tax Returns
12. Budget Amendments
13. Board Resolution
1800 East Tunnel
14. Board Resolution
200 Moffet Rd.
15. Lease with Airport Commission
200 Moffet Rd.
16. DOTD Annual Certification
CEMP, SSPP, and SSP
17. President's Report
 - a. Board Attendance
18. Executive Director's Report
19. Committee Reports:

Finance Committee Report of 1/18/2023
Client Representative Report of 1/18/2023
18. Adjourn

Richard Watkins, President
Tracy Schwab, Vice President
Mike Allemand, Secretary
Larry Pete, Treasurer
Logan Aldridge, Director
Ronald Chaisson, Director
Donell Donaldson, Director
Teresa King, Director
Lindsay Ocker, Director
Edward Rome, Director

Posted 1/17/2023