

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.
Tuesday, February 14, 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. Surplus
9. Approval of the Mission Statement
10. Tax Return Engagement Letter
11. Discuss the Purchase of 200 Moffet Road
12. Lease with the Airport Commission for
the Property at 200 Moffet Road
13. Resolution to Sale 108 Jane Avenue
14. President's Report
 - a. Board Attendance
 - b. Terrebonne Parish Orientation
Manual
 - c. Schedule a Building and
Sites Committee Meeting
 - d. Schedule an Executive
Committee Meeting
15. Executive Director's Report
16. Committee Reports:
 - Finance Committee Report of 2/14/2023
 - Client Representative Report of 2/14/2023
17. 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 2/13/2023