

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, August 8, 2023  
TARC Administration Building-Conference Room #3  
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Installation of Officers
6. Approval of the Agenda
7. Public to be Heard
8. Secretary's Report
9. Organizational Chart Change
10. Budget Amendment
11. Agreed Upon Procedures
12. Standard Form of Agreement Between  
TARC and Gros Flores Positerry, LLC.
13. Grievance Committee Goals and Objectives
14. Policy Committee Goals and Objectives
15. Executive Committee Goals and Objectives
16. Programs Committee Goals and Objectives.
17. President's Report
  - a. Board Attendance
18. Executive Director's Report
19. Committee Reports:  
Finance Committee Report of 8/8/2023  
Client Representative Report of 8/8/2023
20. Executive Session to discuss case #2:23-cv-00723  
-LMA-KSR Terrebonne ARC vs. Arch Ins. Co.
21. Adjourn

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

Posted 8/7/2023