

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, October 10, 2023
TARC Administration Building-Conference Room #3
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Vacation Pay Policy
8. Secretary's Report
9. Hurricane Ida Settlement
 - a. Authorization to Accept
 - b. Reserved For
10. Committee Member Resignation
11. Flood Insurance
12. Maintenance Pay Adjustment
13. Organizational Chart Change
14. Surplus
15. President's Report
 - a. Board Attendance
16. Executive Director's Report
17. Committee Reports:
18. Policy Committee Report of 9/26/2023
Finance Committee Report of 10/10/2023
Client Representative Report of 10/10/2023
19. 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 10/09/2023