Terrebonne ARC No. 1 McCord Road Houma, Louisiana 70363 Phone (985) 876-4465 Fax (985) 223-7387 BOARD OF DIRECTORS MEETING 5:30 P.M. Tuesday, December 12, 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. Secretary's Report
- 8. Flood Insurance
- 9. Surplus
- 10. Food & Supply Bids for 7/1/2023 to 12/31/2023
- 11. Agreement between Terrebonne ARC and the Intertribal Council
- 12. Agreement between Terrebonne ARC and Castagnos Goodwin Utley Engineers, LLC.
- 13. President's Reporta. Board Attendance
- 14. Executive Director's Report
- 15. Committee Reports:

Finance Committee Report of 12/12/2023 Client Representative Report of 12/12/2023

16. 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 12/11/2023