

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, April 9, 2024
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. Annual Satisfaction Survey Report
9. Right of Use Agreement between TARC and TCU
10. 2023-2024 Budget Amendments
11. Policy #II-13 Federal Transit Admin.
Non-Discrimination Program
12. Employee Handbook
13. Surplus
14. President's Report
 - a. Board Attendance
15. Executive Director's Report
16. Committee Reports:
Executive Committee Meeting of 3/21/24
Policy Committee Meeting 3/21/24
Finance Committee Report of 4/9/2024
TARC Advocate Report of 4/9/2024
17. Executive Session to review the
Executive Directors Evaluation
18. Adjourn

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

Posted 4/8/2024