

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, January 14, 2025  
TARC's Bayou Country Cafe  
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Blue Cross-Drug Cost
8. Secretary's Report
9. 6/30/2024 Audited Financial Report
10. Houma Grown Bids
11. Capital Budget Amendments
12. CEMP, SSP, SSPP
13. Resolution for Check Signers
14. Revision to Policy #III-07  
Line of Authority
15. Surplus
16. President's Report
  - a. Board Attendance
  - b. Schedule a Building & Sites Meeting
17. Executive Director's Report
18. Committee Reports:  
Finance Committee Report of 1/14/2025  
TARC Advocate Report of 1/14/2025
19. Adjourn

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

Posted 1/13/2025