

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, November 12, 2024
TARC's Administration Bldg. 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. Capital Budget Amendment
9. Resolution to Purchase Property
2018 Coteau Road
10. 3rd Quarter Outcomes
11. Flood Insurance
12. Revise Policy# V-11
13. Surplus
14. Employee Benefits/Insurance
15. 403(b) Audit Report-2023 and
Post Audit Letter
16. 403(b) Employer Match Resolution 2025
17. President's Report
 - a. Board Attendance
 - b. Change time of December Meeting
18. Executive Director's Report
19. Committee Reports:
20. Executive Committee Report of 10/28/2024
Finance Committee Report of 11/12/2024
TARC Advocate Report of 11/12/2024
21. 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 11/11/2024