

Terrebonne ARC
Board of Directors Meeting
Tuesday, December 10, 2024

Richard Watkins, President, called the meeting **to order** at 5:30 p.m., in TARC's Bayou Country Café.

Upon roll call, the Board of Directors recorded as present were: Richard Watkins, President, Larry Pete, Donell Donaldson, Ronald Chaisson, Logan Aldridge, Mike Allemand, April Giles, Lindsay Ocker, Edward Rome and Tracy Schwab. A quorum was present. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Rodger Shelton, and Tiffany Brunet. Others present were: Brunnie Bisland, Greg Giles and Randy Donaldson. Mary L. Bisland led the group in **prayer** followed by the **pledge** by Lindsay Ocker.

Approval of the agenda- Mike Allemand moved, seconded by April Giles, to accept the agenda. Motion carried.

Public to be heard- There were no public to be heard.

Donell Donaldson presented the **Secretary's report of November 12, 2024.**

Tracy Schwab moved, seconded by April Giles, to accept the Secretary's report of November 12, 2024. Motion carried.

Mary L. Bisland presented the **2025 Performance Management Plan.**

Mike Allemand moved, seconded by April Giles, to accept the 2025 Performance Management Plan. Motion carried.

Herb Ledet presented the **Food and Supply Bids** for the period of January 1, 2025 to June 30, 2025.

Larry Pete moved, seconded by Logan Aldridge, to accept the Food and Supply Bids. Motion carried.

President's Report-The Board of Directors attendance was reviewed.

Executive Directors Report--Mary L. Bisland gave an update on the progress of remodeling the former Cafeteria building for Houma Grown. Department Directors presented information on their Departments.

Mike Allemand presented the **Finance Committee Report** of December 10, 2024.

Eddie Rome moved, seconded by Tracy Schwab, to accept the Finance Committee Report of December 10, 2024. Motion carried.

Lindsay Ocker presented the **TARC Advocate Report** of December 10, 2024.

Larry Pete moved, seconded by Mike Allemand, to accept the TARC Advocate Report of December 10, 2024. Motion carried.

Tracy Schwab moved, seconded by April Giles, to **adjourn**. Motion carried. The meeting adjourned at 6:05 p.m.

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Respectfully Submitted,



Donell Donaldson, Secretary



Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years



Approved: Richard Watkins, President