

Terrebonne ARC  
Board of Directors Meeting  
Tuesday, February 11, 2025

Richard Watkins, President, called the meeting **to order** at 6:30 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Board of Directors recorded as present were: Richard Watkins, President, Larry Pete, Ronald Chaisson, Logan Aldridge, Mike Allemand, April Giles and Lindsay Ocker. Those absent were: Donell Donaldson, 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, Tiffany Brunet, Danielle Domangue and Kristy Harson. Mary L. Bisland led the group in **prayer** followed by the **pledge** by Lindsay Ocker.

**Approval of the agenda-** Mike Allemand moved, to amend the agenda to schedule an Executive Committee meeting. Roll Call Vote: Richard Watkins-yes, Larry Pete-yes, Ronald Chaisson-yes, Logan Aldridge-yes, Mike Allemand-yes, April Giles-yes, and Lindsay Ocker-yes. The roll call vote was unanimous.

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

Richard Watkins presented the **Secretary's report of January 14, 2025.**

Mike Allemand moved, seconded by Larry Pete, to accept the Secretary's report of January 14, 2025. Motion carried.

Richard Watkins presented the bids for the **Houma Grown** project.

Logan Aldridge moved, seconded by Mike Allemand accept the bid from Sage Construction, LLC in the amount of \$1,057,479.05. Motion carried.

Danielle Domangue presented the **4<sup>th</sup> Quarter Outcomes** reports.

Larry Pete moved, seconded by Ronald Chaisson, to accept the 4<sup>th</sup> Quarter Outcomes. Motion carried.

Richard Watkins presented TARC's **Mission Statement** for approval.

Mike Allemand moved, seconded by Lindsay Ocker, to accept the Mission Statement. Motion carried.

**President's Report-**The Board of Directors attendance was reviewed. The General Membership meeting was scheduled for March 11, 2025. An Executive Committee meeting was scheduled for March 6, 2025 at 8:30 a.m.

**Executive Directors Report** - Department Directors presented information on their Departments.

Mike Allemand presented the **Finance Committee Report** of February 11, 2025.

Logan Aldridge moved, seconded by Ronald Chaisson, to accept the Finance Committee Report of February 11, 2025. Motion carried.

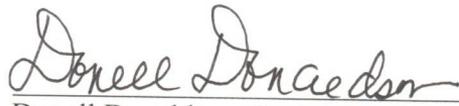
Lindsay Ocker presented the **TARC Advocate Report** of February 11, 2025.

Mike Allemand moved, seconded by Ronald Chaisson, to accept the TARC Advocate Report of February 11, 2025. Motion carried.

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Ronald Chaisson moved, seconded by Larry Pete, to **adjourn**. Motion carried. The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

  
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Donell Donaldson, Secretary

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

  
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Approved: Richard Watkins, President