

Terrebonne ARC
Finance Committee Meeting
January 14, 2025

Mike Allemand, Chairman, called the meeting to **order** at 5:30 p.m., in TARC's Bayou Country Cafe.

Upon roll call, the Finance Committee members recorded as present were: Mike Allemand, Logan Aldridge, Ronald Chiasson, Larry Pete, Kay Stone and Richard Watkins, President. A **quorum** was present. Board of Directors members present were: Edward Rome and Lindsay Ocker. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Tiffany Brunet, Rodger Shelton, Danielle Domangue and Vicky Rivet. Others present were: Paul Pechon and Amanda Lasserre.

Paul Pechon, with Bourgeois Bennett CPA's, presented the **Audited Financial Statements** for the year ending June 30, 2024. There were no material weaknesses, significant deficiencies or compliance findings, reported during the audit, for the year ended June 30, 2024.

Kay Stone moved, seconded by Larry Pete, to recommend to the Full Board, to accept the Audited Financial Statements for the year ending June 30, 2024. Motion carried.

Deanna Zeringue presented the **Financial Statements** for the period ending November 30, 2024.

Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board, to accept the Financial Statements, for the period ending November 30, 2024. Motion carried.

Larry Pete moved, seconded by Ronald Chiasson, to recommend to the Full Board, to table the discussion of the **Houma Grown bids**. Motion carried.

Larry Pete moved, seconded by Logan Aldridge, to recommend to the Full Board, to table the **Capital Budget amendment** for Houma Grown. Motion carried.

Mary L. Bisland presented a **Capital Budget amendment** for Human Resources marketing material.

Kay Stone moved, seconded by Logan Aldridge, to recommend to the Full Board, to approve a Capital Budget amendment, in the amount of \$2,500.00, for Human Resources marketing material. Motion carried.

Executive Directors Report-There was no report.

Larry Pete moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully Submitted,


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


Mike Allemand, Chairman