

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, July 8, 2025  
TARC Administration Building-Conference Room #3  
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Installation of Officer
6. Approval of the Agenda
7. Public to be Heard
8. Secretary's Report
9. Food & Supply Bids  
for 7/1/2025-12/31/2025
10. Engagement Letter for Financial Statement  
Audits (6/30/2025, 6/30/2026, 6/30/2027)
11. La. Compliance Questionnaire-Resolution
12. Change Order #2 for Houma Grown
13. Change Order #3 for Houma Grown
14. Surplus
15. Cement at Cedar Chest East
16. Re-Affirm Flood Insurance
17. Approval of Transportation Dept.'s Procedure Manuals
18. Committee Goals and Objectives:
  - a. Executive Committee
  - b. Policy Committee
  - c. Programs Committee
  - d. Individual/Family Grievance Committee
19. President's Report
  - a. Board Attendance
  - b. Board Members Annual Self-Assessments
20. Executive Director/Director Reports
21. Committee Reports:  
Strategic Planning Committee Report of 6/26/2025  
Finance Committee Report of 7/8/2025  
TARC Advocate Report of 7/8/2025
22. Adjourn

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

Posted 7/7/2025