

Terrebonne ARC
Board of Directors Meeting
Tuesday, March 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, Donell Donaldson, Ronald Chaisson, Logan Aldridge, April Giles, Lindsay Ocker and Tracy Schwab. Those absent were: Edward Rome and Mike Allemand. A quorum was present. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Duplechain, Rodger Shelton, Tiffany Brunet and Danielle Domangue. Mary L. Bisland led the group in **prayer** followed by the **pledge** by Lindsay Ocker.

Approval of the agenda- April Giles moved, to amend the agenda to remove the 2025 Salary Study from the agenda. Roll Call Vote: Richard Watkins-yes, Larry Pete-yes, Donell Donaldson-yes, Ronald Chaisson-yes, Logan Aldridge-yes, April Giles-yes, Lindsay Ocker-yes and Tracy Schwab-yes. The roll call vote was unanimous.

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

Donell Donaldson presented the **Secretary's report of February 11, 2025.**

April Giles moved, seconded by Tracy Schwab, to accept the Secretary's report of February 11, 2025. Motion carried.

Erica Pellegrin presented an **Organizational Chart change** to remove the part-time Houma Grown Helper from the Organizational chart.

Donell Donaldson moved, seconded by April Giles, to accept the Organization Chart change, as presented. Motion carried.

Kristy Duplechain presented a **Capital Budget amendment** to replace the covered patio at the Wellington Community Home.

Larry Pete moved, seconded by Tracy Schwab to accept the Capital Budget amendment, of \$3,500.00, to replace the covered patio at the Wellington Community Home. Motion carried.

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

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

Larry Pete presented the **Executive Committee Report** of March 6, 2025.

Donell Donaldson moved, seconded by Ronald Chaisson, to accept the Executive Committee Report of March 6, 2025. Motion carried.

Deanna Zeringue presented the **Finance Committee Report** of March 11, 2025.

Larry Pete moved, seconded by Ronald Chaisson, to accept the Finance Committee Report of March 11, 2025. Motion carried.

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

Tracy Schwab moved, seconded by Larry Pete, to accept the TARC Advocate Report of March 11, 2025. Motion carried.

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Donell Donaldson moved, to go into **Executive Session** to review the Executive Directors evaluation. Roll Call Vote: Richard Watkins-yes, Larry Pete-yes, Donell Donaldson-yes, Ronald Chaisson-yes, Logan Aldridge-yes, April Giles-yes, Lindsay Ocker-yes and Tracy Schwab-yes.

Let the record show that the vote to go into Executive Session was unanimous.

Donell Donaldson moved, seconded by Larry Pete, to go back into regular session. Motion carried.

April Giles moved, seconded by Tracy Schwab, to accept the Executive Directors evaluation. Motion carried.

Larry Pete moved, seconded by Donell Donaldson, to accept the Executive Directors succession plan. Motion carried.

Donell Donaldson moved, seconded by April Giles, to **adjourn**. Motion carried. The meeting adjourned at 7:15 p.m.

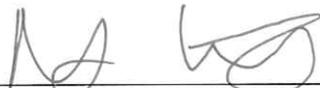
Respectfully Submitted,



Donell Donaldson, Secretary



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



Approved: Richard Watkins, President