

Terrebonne ARC
Finance Committee Meeting
June 10, 2025

Larry Pete called the meeting **to order** at 5:30 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Finance Committee members recorded as present were: Logan Aldridge, Ronald Chiasson, Larry Pete, and Kay Stone. Committee member absent was: Mike Allemant and Richard Watkins. A **quorum** was present. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Herb Ledet, Kristy Duplechain, Tiffany Brunet, Danielle Domangue and Rodger Shelton.

Deanna Zeringue presented the **Financial Statements** for the period ending April 30, 2025.

Logan Aldridge moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the Financial Statements, for the period ending April 30, 2025. Motion carried.

Deanna Zeringue presented the **Insurance Proposals** for 2025-2026.

Kay Stone moved, seconded by Logan Aldridge, to recommend to the Full Board, to accept the insurance proposals for 2025-2026, as recommended. Motion carried.

Herb Ledet presented the **Food and Supply bids** for July 1, 2025 to December 31, 2025.

Ronald Chaisson moved, seconded by Kay Stone, to recommend to the Full Board, to accept the Food Bid #25-328-01 and Supply Bid #25-328-02, for July 1, 2025 to December 31, 2025.

Deanna Zeringue presented an **Engagement Letter**, from Bourgeois Bennett, for the Financial Statements for the FYE 6/30/2025, 6/30/2026 and 6/30/2027.

Kay Stone moved, seconded by Logan Aldridge, to accept the Engagement Letter from Bourgeois Bennett. Motion carried.

Executive Directors Report-There was no report.

Logan Aldridge moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 5:50 p.m.

Respectfully Submitted,


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


Larry Pete, Board Director