

Terrebonne ARC
Finance Committee Meeting
March 11, 2025

In the absence of Mike Allemand, Chairman, Richard Watkins, President, called the meeting to order at 6:00 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 Richard Watkins, President. Committee members absent were: Mike Allemand, Chairman and Kay Stone. A **quorum** was present. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Duplechain, Tiffany Brunet, Rodger Shelton and Danielle Domangue.

Deanna Zeringue presented the **Financial Statements** for the period ending January 31, 2025.

Larry Pete moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the Financial Statements, for the period ending January 31, 2025. Motion carried.

Mary L. Bisland, Deanna Zeringue and Herb Ledet presented the **2025 Salary Study**.

Larry Pete moved, seconded by Ronald Chaisson, to recommend to the Full Board, to postpone the 2025 Salary Study and send to the Executive Committee, with the date to be announced. Motion carried.

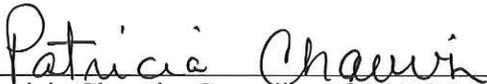
Kristy Duplechain presented a **Capital Budget amendment** to replace the covered patio at the Wellington Community Home.

Ronald Chaisson moved, seconded by Larry Pete to recommend to the Full Board to accept a Capital Budget amendment, of \$3,500.00, to replace the covered patio at the Wellington Community Home. Motion carried.

Executive Directors Report-There was no report.

Larry Pete moved, seconded by Ronald Chaisson, to **adjourn**. Motion carried. The meeting adjourned at 6:32 p.m.

Respectfully Submitted,



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



Richard Watkins, President