

Terrebonne ARC
Finance Committee Meeting
April 8, 2025

Mike Allemand, Chairman, 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: Mike Allemand, Logan Aldridge, Ronald Chiasson, and Larry Pete. Committee member absent were: Richard Watkins, President and Kay Stone. Other Board members present were: Donell Donaldson, Lindsay Ocker and April Giles. A **quorum** was present. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin and Rodger Shelton.

Larry Pete moved, seconded by Ronald Chaisson, to add a **proposed change order** to the agenda for Houma Grown. Motion carried.

Deanna Zeringue presented the **Financial Statements** for the period ending February 28, 2025.

Larry Pete moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the Financial Statements, for the period ending February 28, 2025. Motion carried.

Erica Pellegrin presented **change order #1**, for the renovations of the Cafeteria for Houma Grown, in the amount of \$3, 422. 40.

Larry Pete moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept change order #1, for the proposed amount of \$3,422.40. Motion carried.

Deanna Zeringue presented the FYE 6/30/2025, proposed **Capital Budget amendments**, as of April 2025.

Ronald Chaisson moved, seconded by Logan Aldridge, to recommend to the Full Board, to accept the FYE 6/30/2025, proposed Capital Budget amendments, as of April 2025. Motion carried.

Deanna Zeringue presented the FYE 6/30/2025, proposed **Operating Budget amendments**, as of April 2025.

Larry Pete moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the FYE 6/30/2025, proposed Operating Budget amendments, as of April 2025. Motion carried.

Mary L. Bisland presented information on the **2025 Salary Study**.

Ronald Chaisson moved, seconded by Logan Aldridge, to recommend to the Full Board, to postpone the 2025 Salary Study, to the May 2025 Board meeting. Motion carried.

Surplus:

Rodger Shelton presented Van #21 for surplus.

Ronald Chaisson moved, seconded by Logan Aldridge, to recommend to the Full Board, to surplus van #21, with a reserve of \$3,000.00. Motion carried.

Rodger Shelton presented Van#10 for surplus.

Logan Aldridge moved, seconded by Larry Pete, to recommend to the Full Board, to surplus van #10, with a starting bid of \$3,500.00. Motion carried.

Rodger Shelton presented Van #26 for surplus.

Ronald Chaisson moved, seconded by Larry Pete, to recommend to the Full Board, to surplus Van #26, with a starting bid of \$3,000.00. Motion carried.

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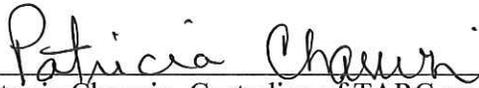
Mary L. Bisland presented a 1994 Whirlpool Refrigerator for disposal.

Larry Pete moved, seconded by Ronald Chaisson, to recommend to the Full Board to dispose of the 1994 Whirlpool Refrigerator. Motion carried.

Executive Directors Report-There was no report.

Ronald Chaisson moved, seconded by Larry Pete, 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