

Terrebonne ARC
Board of Directors Meeting
Tuesday, September 9, 2025

Mike Allemand, 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: Mike Allemand, Tracy Schwab, Donell Donaldson, Ronald Chaisson, Logan Aldridge, Lindsay Ocker, Larry Pete, and Edward Rome. A quorum was present. Board Members absent were: April Giles and Richard Watkins. Staff present were: Mary L. Bisland, Patricia Chauvin and Deanna Zeringue. Mary L. Bisland led the group in **prayer** followed by the **pledge** by Lindsay Ocker.

Approval of the agenda- Larry Pete moved, seconded by Edward Rome, to approve the agenda. Motion carried.

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

Donell Donaldson presented the **Secretary's report of August 12, 2025.**

Tracy Schwab moved, seconded by Ronald Chaisson, to accept the Secretary's report of August 12, 2025. Motion carried.

Deanna Zeringue presented a **Capital Budget amendment** of \$338,340. for two (2) twelve-6B passenger shuttles, for the Fiscal year 2027.

Donell Donaldson moved, seconded by Edward Rome, to accept the Capital Budget amendment of \$338,340. Motion carried.

Mary L. Bisland presented the **LaDotd Grant Project Assurance and Certifications.**

Lindsay Ocker moved, seconded by Edward Rome, to accept the LaDotd Project Assurances and Certifications. Motion carried.

Deanna Zeringue presented an **engagement letter**, from Bourgeois Bennett, CPA's for Mary L. Bisland to sign and tax return fee analysis for them to prepare the 2024 Form 990.

Lindsay Ocker moved, seconded by Edward Rome, to accept the engagement letter. Motion carried.

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

Executive Director/Director Reports- A walkthrough of Houma Grown with the Contractor and Architect, is scheduled for September 10, 2025, at 9:30 a.m. The Department Director reports were presented for review.

Logan Aldridge presented the **Strategic Planning Committee Report** of August 28, 2025.

Edward Rome moved, seconded by Tracy Schwab to accept the Strategic Planning Committee Report of August 28, 2025. Motion carried.

Logan Aldridge presented the **Finance Committee Report** of September 9, 2025.

Tracy Schwab moved, seconded by Lindsay Ocker, to accept the Finance Committee Report of September 9, 2025. Motion carried.

Lindsay Ocker presented the **TARC Advocate Report** of September 9, 2025.

Tracy Schwab moved, seconded by Edward Rome, to accept the TARC Advocate Report of September 9, 2025. Motion carried.

Board of Directors Meeting

September 9, 2025

Page #2

Tracy Schwab moved, seconded by Lindsay Ocker, to **adjourn**. Motion carried. The meeting adjourned at 6:45 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: Mike Allemand, President