

Terrebonne ARC
Finance Committee Meeting
September 9, 2025

In the absence of Richard Watkins, Chairman, Logan Aldridge, called the meeting **to order** at 5:45 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Finance Committee members recorded as present were: Logan Aldridge, Ronald Chaisson, Larry Pete, Kay Stone and Mike Allemand, President. A **quorum** was present. Committee member absent was Richard Watkins. Other Board members present were: Lindsay Ocker, Edward Rome, Tracy Schwab and Donell Donaldson. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue,

Deanna Zeringue presented the **Financial Statements** for the period ending July 31, 2025 and a **Department Analysis** as of July 31, 2025.

Ronald Chaisson moved, seconded by Kay Stone, to recommend to the Full Board, to accept the Financial Statements, for the period ending July 31, 2025. Motion carried.

Kay Stone moved, seconded by Larry Pete, to recommend to the Full Board, to present the Department Analysis, quarterly. Motion carried.

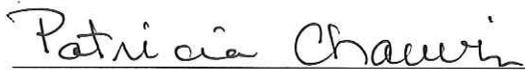
Deanna Zeringue presented a **Capital Budget amendment** of \$338,340. for two (2) twelve-6B passenger shuttles, for the Fiscal year 2027.

Larry Pete moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the Capital Budget amendment of \$338,340. Motion carried.

Executive Directors Report-A walkthrough of Houma Grown with the Contractor and Architect, is scheduled for September 10, 2025, at 9:30 a.m.

Larry Pete moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:15 p.m.

Respectfully Submitted,



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



Logan Aldridge, Finance Committee Member