

Terrebonne ARC  
No. 1 McCord Road  
Houma, Louisiana 70363  
Phone (985) 876-4465 Fax (985) 223-7387

BOARD OF DIRECTORS MEETING

6:30 P.M.

Tuesday, February 10, 2026

TARC Administration Building-Conference Room #3

AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Secretary's Report
8. Approval of the Mission Statement
9. Purchasing Policy Revision
10. Executive Committee Report of 2/2/2026
11. Resolution to Purchase the Property  
at 105 Moffet Road
12. Houma Grown Additional Cost
13. Risk Management Plan Update
14. 4<sup>th</sup> Quarter Outcomes
15. 2026 Performance Management Plan
16. President's Report
  - a. Board Attendance
  - b. Schedule a Policy Committee Meeting
  - c. Schedule a Building & Sites Committee Meeting
  - d. Schedule an Executive Committee Meeting
  - e. Schedule a General Membership Meeting
17. Executive Director/Director Reports
18. Committee Reports:  
Finance Committee Report of 2/10/2026  
TARC Advocate Report of 2/10/2026
19. Adjourn

Mike Allemand, President  
Tracy Schwab, Vice President  
Donell Donaldson, Secretary  
Ronald Chaisson, Treasurer  
Logan Aldridge, Director  
April Giles, Director  
Lindsay Ocker, Director  
Larry Pete, Director  
Edward Rome, Director  
Richard Watkins, Director

Posted 2/9/2026