

Terrebonne ARC
Finance Committee Meeting
April 14, 2026

In the absence of Richard Watkins, Chairman, Larry Pete 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 Richard Watkins, Chairman, Logan Aldridge, Ronald Chaisson, Larry Pete, and Mike Allemand, President. Those absent was Kay Stone. Other Board members present were Donell Donaldson, Lindsay Ocker and Ronald Chaisson. Staff present were Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Rodger Shelton, Kristy Duplechain, Tiffany Brunet, and Danielle Domangue.

Let the record show that Richard Watkins entered the meeting at 5:35 p.m.

Deanna Zeringue presented the **Financial Statements** for the period ending February 28, 2026.

Logan Aldridge moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the Financial Statements, for the period ending February 28, 2026. Motion carried.

Deanna Zeringue presented the **2025-2026 Capital and Operating** budget amendments.

Logan Aldridge moved, seconded by Ronald Chaisson, to recommend to the Full Board, to revise the Capital budget from \$2, 892, 530.68 to \$2,902,904.68. Motion carried.

Logan Aldridge moved, seconded by Ronald Chaisson, to recommend to the Full Board, to amend the Operating budget for the year ending 6/30/2026, to a total amount of \$14,900,601.79. Motion carried.

Surplus:

Tiffany Brunet presented a storage shed to dispose of.

Logan Aldridge moved, seconded by Ronald Chaisson, to recommend to the Full Board, to dispose of the storage shed. Motion carried.

Rodger Shelton presented a 2000 Ford Expedition, which has a value of \$1,520.00., for surplus.

Logan Aldridge moved, seconded by Richard Watkins, to recommend to the Full Board, to surplus the 2000 Ford Expedition, with no reserve. Motion carried.

Mary L. Bisland presented the old SEC building listed as 105 Moffet Road, to dispose of.

Richard Watkins moved, seconded by Logan Aldridge, to recommend to the Full Board, to dispose of the SEC building at 105 Moffet Road. Motion carried.

Mary Lynn Bisland presented the residence at 335 Daralyn Drive to surplus at appraisal price.

Logan Aldridge moved, seconded by Richard Watkins, to recommend to the Full Board, to surplus the residence at 335 Daralyn Drive, at appraised price. Motion carried.

Patricia Chauvin presented an **hourly range** for an Administrative Floater II position.

Richard Watkins moved, seconded by Ronald Chaisson, to recommend to the Full Board, to create an hourly range for an Administrative Floater II position. Motion carried.

Patricia Chauvin presented an **Organizational Chart change** to replace an Administrative Floater position with an Administrative Floater II position.

Richard Watkins moved, seconded by Ronald Chaisson, to recommend to the Full Board, to change the title of one Administrative Floater to an Administrative Floater II position. Motion carried.

Richard Watkins moved, seconded by Logan Aldridge, to recommend to the Full Board, to accept the **Building and Sites Committee** report of March 19, 2026. Motion carried.

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Executive Directors Report-There was no report.

Logan Aldridge moved, seconded by Roanld Chaisson 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

Larry Pete, Director