

Terrebonne ARC
Board of Directors Meeting
Tuesday, May 12, 2026

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, President, Tracy Schwab, Donell Donaldson, Ronald Chaisson, Logan Aldridge, April Giles, James Goodwin, Lindsay Ocker, Larry Pete, and Richard Watkins. A quorum was present. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Kristy Duplechain, Herb Ledet, Tiffany Brunet, and Danielle Domangue. Mary L. Bisland led the group in **prayer** followed by the **pledge** by Lindsay Ocker.

Approval of the Agenda-Larry Pete moved, seconded by Ronald Chaisson, to accept the agenda. Motion carried.

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

Donell Donaldson presented the **Secretary's report** of April 14, 2026.

Tracy Schwab moved, seconded by Larry Pete, to accept the Secretary's report of April 14, 2026. Motion carried.

Kristy Duplechain presented changes to the **Organizational Chart**, increasing the LPN position from 32.5 to 37.5 hours per week and eliminating the LPN Residential Manager position.

Richard Watkins moved, seconded by Tracy Schwab, to accept the changes to the Organizational Chart. Motion carried.

Surplus:

Tiffany Brunet presented a 2026 Ford shuttle to be declared **surplus** property with a reserve amount of \$1,000.

Richard Watkins moved, seconded by Tracy Schwab, to surplus the 2026 Ford Shuttle with a reserve amount of \$1,000.00. Motion carried.

Tiffany Brunet presented surplus items for disposal, including an office chair, ink system, signs, washout booth, and filtration system.

Richard Watkins moved, seconded by Tracy Schwab, to dispose of an office chair, ink system, signs, washout booth, and filtration system. Motion carried.

The proposed changes to the **By-Laws** were presented for review and are scheduled for approval at the June Board meeting.

Proposed revisions to the Board's **Self-Governing Policies and Procedures** were submitted for approval.

Larry Pete moved, seconded by April Giles, to approve the revisions to the Board's Self-Governing Policies and Procedures. Motion carried.

Danielle Domangue presented the fourth-quarter **Outcomes** for the Board's review.

April Giles moved, seconded by Donell Donaldson, to accept the fourth-quarter outcomes report. Motion carried.

Deanna Zeringue presented the proposed **Operating and Capital budgets** for the 2026–2027 fiscal year.

Richard Watkins moved, seconded by April Giles, to accept the 2026-2027 Capital Budgets. Motion carried.

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The **Operating Policies** were submitted for approval.

Tracy Schwab moved, seconded by Larry Pete, to accept the operating policies. Motion carried.

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

Election of Officers

Larry Pete opened the floor for nominations of President. Richard Watkins nominated Mike Allemand. There were no other nominations.

Larry Pete opened the floor for nominations for Vice-President. Richard Watkins nominated Tracy Schwab. There were no other nominations.

Larry Pete opened the floor for nominations for Secretary. Richard Watkins nominated Donell Donaldson. There were no other nominations.

Larry Pete opened the floor for nominations for Treasurer. Richard Watkins nominated Ronald Chaisson. There were no other nominations.

Richard Watkins moved, seconded by Ronald Chaisson, to accept Mike Allemand, President, Tracy Schwab, Vice-President, Donell Donaldson, Secretary, and Ronald Chaisson, Treasurer. Motion carried.

Executive Director/Director Reports-The Department Director reports were presented for review.

Committee Reports:

April Giles presented the **Programs Committee Report** of May 8, 2026.

Donell Donaldson moved, seconded by Lindsay Ocker, to accept the Programs Committee Report of May 8, 2026. Motion carried.

Deanna Zeringue presented the **Finance Committee Report** of May 12, 2026.

Tracy Schwab moved, seconded by Larry Pete, to accept the Finance Committee Report of May 12, 2026. Motion carried.

Lindsay Ocker presented the **TARC Advocate Report** of May 12, 2026.

Tracy Schwab moved, seconded by April Giles, to accept the TARC Advocate Report of May 12, 2026. Motion carried.

Donell Donaldson moved, seconded by Lindsay Ocker, to **adjourn**. Motion carried. The meeting adjourned at 7:55 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