

Terrebonne ARC
Board of Directors Meeting
Tuesday, June 9, 2026

Mike Allemand, President, called the meeting **to order** at 6:20 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, James Goodwin, Lindsay Ocker, and Richard Watkins. A quorum was present. Those absent were April Giles and Larry Pete. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Kristy Duplechain, Herb Ledet, Rodger Shelton, Tiffany Brunet, and Danielle Domangue. Mary L. Bisland led the group in **prayer** followed by the **pledge** by Lindsay Ocker.

Installation of Officers- Mary L. Bisland installed, Mike Allemand-President, Tracy Schwab-Vice President, Donell Donaldson-Secretary and Ronald Chaisson-Treasurer.

Approval of the Agenda-Ronald Chaisson moved, seconded by Tracy Schwab, 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 May 12, 2026.

Tracy Schwab moved, seconded by Ronald Chaisson, to accept the Secretary's report of May 12, 2026. Motion carried.

Surplus:

Mike Allemand presented two sofas for **surplus**, and two sofas for disposal.

Tracy Schwab moved, seconded by James Goodwin, to dispose of two sofas and surplus two sofas, with no reserve. Motion carried.

Mike Allemand presented a list of assets for disposal.

Richard Watkins moved, seconded by Lindsay Ocker, to dispose of items on the asset list. Motion carried.

The amended **By-Laws** were presented for review and approval.

Richard Watkins moved, seconded by Ronald Chaisson, to accept the By-Laws, as presented. Motion carried.

A Special Board meeting was requested at the Finance Committee meeting to discuss and address outstanding questions about **Insurance** coverage

Logan Aldridge moved, seconded by Tracy Schwab, to conduct a special Board of Directors meeting on June 22, 2026, at 2:00 p.m., to discuss insurance. Motion carried.

Mike Allemand presented the Food (#26-176-01) and Supply (#26-176-02) **bids** for July 1, 2026, to December 31, 2026.

Logan Aldridge moved, seconded by Tracy Schwab, to accept the Food Bid of \$321,552.45 and Supply Bid of \$74,411.38, for July 1, 2026, to December 31, 2026. Motion carried.

Danielle Domangue presented the FY 2026-2027 **Risk Management Plan**.

Richard Watkins moved, seconded by Ronald Chaisson, to accept the Risk Management Plan, as presented. Motion carried.

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Danielle Domangue presented the FY 2026-2027 **Accessibility Plan**.

Richard Watkins moved, seconded by Lindsay Ocker, to accept the 2026-2027 Accessibility Plan, as presented. Motion carried.

Erica Pellegrin presented Tarc's 2025 **Annual Report**.

Richard Watkins moved, seconded by Ronald Chaisson, to accept the 2025 Annual Report, as presented. Motion carried.

Erica Pellegrin presented 2026 Tarc Millage Renewal **slogan** suggestions. We are asking for input from the Board of Directors and TARC Staff to utilize for the upcoming millage renewal.

Rodger Shelton presented the **Title VI Non-Discrimination Program Policy** for approval.

Richard Watkins moved, seconded by Tracy Schwab, to accept the Title VI Non-Discrimination Program Policy. Motion carried.

Mike Allemand presented an amendment to the **Rev business service agreement** for the cottages.

Richard Watkins moved, seconded by Ronald Chaisson, to accept amendment to the Rev business service agreement, for \$17,486.00, to include the addition of the cottages. Motion carried.

Mary L. Bisland reported on the **appraisal** of the property located at 1558 Barrow Street. She noted that both a building inspection and a roof inspection would need to be completed before proceeding. Based on the information available at this time, she recommends holding off on the purchase at this time.

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

Mike Allemand presented the **2025-2026 Board Meeting surveys**.

Ronald Chaisson moved, seconded by Tracy Schwab, to accept the 2025-2026 Board Meeting surveys. Motion carried.

Mike Allemand presented the **2025-2026 Board Member Self-Assessments**.

Tracy Schwab moved, seconded by Ronald Chaisson, to accept the 2025-2026 Board Member Self-Assessments. Motion carried.

Mike Allemand presented the **2026-2027 Committee members**.

Tracy Schwab moved, seconded by Ronald Chaisson, to approve the current slate of Committee members. Motion carried.

Executive Director/Director Reports- Mary L. Bisland reported that the Daralyn Home has been placed on the market for sale. The Department Director reports were presented for review.

Committee Reports:

Deanna Zeringue presented the **Finance Committee Report** of June 9, 2026.

Ronald Chaisson moved, seconded by Tracy Schwab, to accept the Finance Committee Report of June 9, 2026. Motion carried.

Lindsay Ocker presented the **TARC Advocate Report** of June 9, 2026.

Tracy Schwab moved, seconded by Ronald Chaisson, to accept the TARC Advocate Report of June 9, 2026. Motion carried.

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Richard Watkins moved, seconded by Lindsay Ocker, to **adjourn**. Motion carried. The meeting adjourned at 7:30 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