

Terrebonne ARC
Special Board of Directors Meeting
Monday, June 22, 2026

Mike Allemand, President, called the meeting **to order** at 2:00 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, Ronald Chaisson, Logan Aldridge, April Giles and Richard Watkins. A quorum was present. Those absent were Donell Donaldson, James Goodwin, Lindsay Ocker and Larry Pete. Staff present were Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, and Herb Ledet.

Let the record show that Lindsay Ocker entered the meeting at 2:05 p.m.

Approval of the Agenda-Richard Watkins moved, to amend the agenda, to add a resolution to declare a State of Emergency for TARC. Roll Call vote: Mike Allemand-yes, Tracy Schwab-yes, Ronald Chaisson-yes, Logan Aldridge-yes, April Giles-yes, Lindsay Ocker-yes and Richard Watkins-yes. The roll call vote was unanimous.

Insurance-Kay Harrison and Dee Long presented an insurance quote from **Forth Insurance** and reviewed the coverage options.

Bradley DeRoche, Jena Mihand, and Brandon Ruttley, with **USI Insurance** presented their quote and reviewed the details of the coverage, included in the proposal.

The details contained in the quotes were discussed by the Board.

Logan Aldridge moved, seconded by Richard Watkins, to accept USI's updated proposal to include Travelers Directors and Officers and employment practices liability. Motion carried.

April Giles presented the following **Board resolution** to declare a State of Emergency for TARC.

**RESOLUTION OF
THE BOARD OF DIRECTORS
OF
TERREBONNE ARC**

STATE OF LOUISIANA
PARISH OF TERREBONNE

WHEREAS, on June 18, 2026, a tornado (Arthur) and related severe weather caused significant disruption and/or damage affecting the operations, facilities, staff, participants, and services of Terrebonne ARC; and

WHEREAS, the Board of Directors has determined that emergency conditions exist which require immediate action to protect the health, safety, welfare, and continuity of services provided by the organization; and

WHEREAS, it is necessary to authorize emergency actions and expenditures to respond to the disaster and restore operations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby declares a **State of Emergency** for Terrebonne ARC effective immediately.

BE IT FURTHER RESOLVED that the Executive Director is authorized to:

1. Take all reasonable and necessary actions to protect participants, employees, facilities, equipment, and records.
2. Secure emergency repairs and restoration services.
3. Relocate operations temporarily if necessary.
4. Apply for local, state, federal, insurance, and other disaster assistance programs.
5. Authorize emergency expenditures necessary to respond to and recover from the disaster, subject to subsequent review by the Board.
6. Execute documents and agreements related to emergency response and recovery efforts.

BE IT FURTHER RESOLVED that this declaration shall remain in effect until rescinded by action of the Board of Directors.

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ADOPTED by the Board of Directors of Terrebonne ARC on this 22nd day of June, 2026.

Certification

I certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors of Terrebonne ARC at a meeting held on June 22, 2026, at which a quorum was present and acting.

THUS, DONE AND SIGNED, after a reading of the whole at Houma, Terrebonne Parish, Louisiana, this 22nd day of June 2026. Mike Allemand, President, TARC's Board of Directors, Tracy Schwab, Vice-President, TARC's Board of Directors.

Richard Watkins moved, to accept the Resolution to declare a State of Emergency for TARC.

Roll Call vote: Mike Allemand-yes, Tracy Schwab-yes, Ronald Chaisson-yes, Logan Aldridge-yes, April Giles-yes, Lindsay Ocker-yes and Richard Watkins-yes. The roll call vote was unanimous.

April Giles moved, seconded by Richard Watkins, to adjourn. The meeting adjourned at 4:10 p.m. Motion carried

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