Terrebonne ARC
Finance Committee Meeting
July 14, 2026

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

Deanna Zeringue presented the **Financial Statements** for the period ending May 31, 2026.
Kay Stone moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the Financial Statements, for the period ending May 31, 2026. Motion carried.

A Frigidaire upright freezer was presented as **surplus** property and designated for disposal.
Ronald Chaisson moved, seconded by Larry Pete, to recommend to the Full Board, to dispose of a Frigidaire Upright Freezer. Motion carried.

Logan Aldridge presented the **2026-2027 Finance Committee Goals and Objectives**.
Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board, to accept the Finance Committee Goals and Objectives for 2026-2027. Motion carried.

Logan Aldridge presented the **2026-2027 Building and Sites Committee Goals and Objectives.**
Ronald Chaisson moved, seconded by Kay Stone, to recommend to the Full Board, to accept the Building and Sites Goals and Objectives for 2026-2027. Motion carried.

Mary L. Bisland presented the **Health Insurance Quarterly review.** For the upcoming plan year, we will be proposing a three-tier health insurance plan to provide employees with a range of coverage options.

Executive Directors Report- Mary L. Bisland presented information on the estimates for the damage sustained by the buildings as a result of the Tornado (Arthur).
A pilot program to expand Options+ will be presented to the Programs Committee for approval. The proposed program is an extension of the existing Options+ program and includes two different funding sources. Upon approval by the Programs Committee, the proposal will be presented to the Finance Committee for any funding needed.
TARC's millage renewal is scheduled to appear on the November 2026 ballot.

Kay Stone moved, seconded by Ronald 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

Logan Aldridge, Board Director