

Terrebonne ARC
Finance Committee Meeting
September 8, 2026

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

Deanna Zeringue presented the **Financial Statements** for the period ending July 31, 2026.

Kay Stone moved, seconded by Ronald Chaisson, to recommend to the Full Board, to accept the Financial Statements, for the period ending July 31, 2026. The motion carried with four votes in favor and one abstention by Logan Aldridge.

Mary L. Bisland and Rodger Shelton presented a **Capital Budget amendment** in the amount of \$46,792.00 for abatement consultation, air monitoring, asbestos abatement, extending the fencing and demolition of the property located at 105 Moffet Road.

Kay Stone moved, seconded by Ronald Chaisson, to recommend to the Full Board, to amend the Capital Budget for \$46,792.00 for abatement consultation, air monitoring, asbestos abatement, extending the fencing and demolition of the property located at 105 Moffet Road. The motion carried with four votes in favor and one abstention by Logan Aldridge.

Erica Pellegrin presented two **Houma Grown Equipment bids**. The bid from Veritiv did not comply with the required pricing format, and the bid from Singer H&R did not comply with the required equipment scope. Therefore, both bids were recommended for rejection.

Kay Stone moved, seconded by Ronald Chaisson, to recommend to the Full Board, to reject the bids from Veritiv and Singer H&R. The motion carried with four votes in favor and one abstention by Logan Aldridge.

Rodger Shelton presented the **Surplus** of a Whirlpool water heater designated for disposal.

Kay Stone moved, seconded by Ronald Chaisson, to recommend to the Full Board, to dispose of the Whirlpool water heater. The motion carried with four votes in favor and one abstention by Logan Aldridge.

Executive Directors Report-There was no report.

Ronald Chaisson moved, seconded by Kay Stone to **adjourn**. Motion carried. The meeting adjourned at 5:56 p.m.

Respectfully Submitted,

Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years

Richard Watkins, Chairman