Terrebonne ARC
No. 1 McCord Road
Houma, Louisiana 70363
Phone (985) 876-4465 Fax (985) 223-7387

BOARD OF DIRECTORS MEETING
Immediately Following the Finance Committee Meeting at 5:30 p.m.
Tuesday, November 10, 2026
TARC Administration Building-Conference Room #3
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Employee Insurance and Benefits
8. Secretary's Report
   a. Board of Directors Minutes 10/13/2026
9. 403(b) Match for 2027
10. Houma Grown Bids
11. Surplus
12. Committee Reassignments
13. Policy #III-13 Contractual Agreements
14. On-Call Compensation
15. 3rd Quarter Outcomes
16. REV Agreement-Fiber
17. Capital Budget Amendment
18. President's Report
    a. Board Attendance
19. Executive Director/Director Reports/TARC Advocate Report
20. Committee Reports:
    Policy Committee Report of 10/26/2026
    Finance Committee Report of 11/10/2026
21. Adjourn

Mike Allemand, President
Tracy Schwab, Vice President
Donell Donaldson, Secretary
Ronald Chaisson, Treasurer
Logan Aldridge, Director
April Giles, Director
James Goodwin, Director
Director
Larry Pete, Director
Director

Posted 11/6/2026

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Patricia Chauvin, Executive Manager, at (985) 876-4465, describing the assistance that is necessary.