

**00019406** Publication 2/14/2019  
OFFICIAL PROCEEDINGS OF THE  
TERREBONNE ECONOMIC  
DEVELOPMENT  
AUTHORITY  
BOARD MEETING

TUESDAY, JANUARY 8, 2019

President Nicholas Hebert called the meeting to order at 12:00 p.m. The prayer and Pledge of Allegiance were led by Mrs. Tammy Haydel.

Members recorded as present were: Mr. Robert Barthel, Mr. C]. Domangue, Dr. Michael

Garcia, Mr. Nicholas Hebert, Mr. Ronald LaBauve, Mr. Michael LaGarde, Mr. Ivan Williams and Mr. Jason Underwood.

Recorded as absent was Mr. Christian Lapeyre. Also present were Mr. Matthew Rookard, TEDA's CEO, Mrs. Tammy Haydel, TEDA's Executive Secretary and Mr. Tommy Guarisco, owner of Downtown Jeux.

President Hebert made a call for public wishing. Mr. Guarisco presented his Uber/Lyft interest and concerns. The restaurant/

bar industry is interested in pursuing ride-share availability in this area. His intentions are to have a petition signed and go public within the community in support

of ride-sharing. Out-reach to economic development authorities in surrounding areas may be beneficial for his cause.

Mr. Barthel motioned to approve the December 11, 2018 Board Meeting Minutes as submitted, seconded by Mr. Williams. The motion passed unanimously.

Mr. LaBauve presented the December financial reports. The reports fall in line with our monthly burn rate of 28,000-32,000. There were a couple of year-end travel and training expenditures, which are expected.

Mr. Barthel motioned to approve the December financial reports as submitted, seconded by Mr. Underwood. The

motion passed unanimously.

Mr. Rookard presented the 2019 meeting dates. Mr. Barthel motioned to adopt the 2019 meeting dates, seconded by Mr. Williams.

The motion passed unanimously.

Mr. Rookard presented the January BRE Report. All business retention goals were exceeded, with the exception of RFP's. The RFP goal was set for 10; 26 were received,

9 responses met criteria. Year-end summary findings will be addressed at the February meeting. Mr. Rookard noted that commercial building inventory is a challenge;

lease rates seem to be steady.

Mr. Rookard provided an update of the LA Run for Wetlands project. The 5k, 10k and 1/2m run is currently scheduled for Sunday, April 7, 2019. The logo design process is almost complete. Mr. Rookard and President Hebert consulted with Southern Timing regarding the logistics. The next step is to secure sponsors for the event.

Mr. Rookard advised that TEDA is working with American Legion and Easter Seals to redevelop the American Legion facility on Legion Avenue. It is a positive project for the community, veterans and the disabled in this area. It will be primarily funded/operated as an event space center. At 12:36 p.m., Mr. Williams moved to adjourn, seconded by Mr. Barthel. The motion passed unanimously.

/s/Nicholas Hebert

Mr. Nicholas Hebert, President

/s/Tammy Haydel

Mrs. Tammy Haydel, Minute Clerk