

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, OCTOBER 12, 2021

President Michael Garcia called the meeting to order at 12:03 p.m. The prayer and Pledge of Allegiance were led by Ms. Tammy Haydel. The meeting was held at the Terrebonne Wildlife Museum, 317 Goode Street in Houma.

Members recorded as present were: Mr. Robert Barthel, Mr. C.J. Domangue, Dr. Michael Garcia, Mr. Nicholas Hebert, Ms. Kelly Reeves, Mr. Michael LaGarde (arrived at 12:24 p.m.), Mr. Chris Lapeyre; recorded as absent were: Mr. Ivan Williams and Mr. Jason Underwood. Also present were Mr. Matthew Rookard and Ms. Tammy Haydel, TEDA's Executive Secretary.

President Garcia made three calls for public wishing to address the committee with no response.

Mr. Barthel motioned to approve the August 10, 2021 TEDA Board Meeting Minutes as submitted, seconded by Mr. Hebert. The motion passed unanimously.

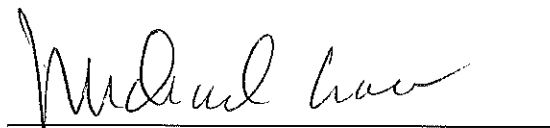
Mr. Hebert presented the August financial reports. Financials are in line and balanced. Mr. Barthel motioned to approve the August financial reports as submitted, seconded by Mr. Lapeyre. The motion passed unanimously.

Mr. Hebert presented the September financial reports. Financials are unremarkable with a typical burn rate. Mr. Barthel motioned to approve the September financial reports as submitted, seconded by Mr. Lapeyre. The motion passed unanimously.

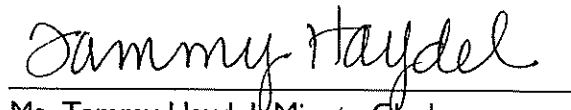
Mr. Rookard updated the Board with the Hurricane Ida recovery work. Generators were provided to medical providers, pharmacies, grocery stores, gas stations and senior living centers. Fuel deliveries were made, wi-fi medical charging stations were set up and an SMS texting hotline was initiated. A discussion ensued regarding the communication challenges after Hurricane Ida.

Mr. Rookard presented the BRE Report and highlighted the business concerns related to Ida, including loss of power, property damage and business closures.

At 12:53 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Hebert. The motion passed unanimously.



President Michael Garcia



Ms. Tammy Haydel, Minute Clerk