

OFFICIAL PROCEEDINGS OF THE  
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY  
BOARD MEETING  
TUESDAY, MARCH 12, 2024

President James Buquet, III called the meeting to order at 12:02 p.m. The prayer and Pledge of Allegiance were led by Ms. Tammy Haydel. The meeting was held at the Government Tower Administrative Conference Room, 8026 Main Street, in Houma.

Members recorded as present were: Mr. James Buquet, III, Mr. Joshua Alford, Ms. Melissa Adams, Mr. Jason Underwood, Mr. Gary Williams, Sr., Mr. Michael Lewis, Mr. Joe Boudreaux, II and Mr. Mr. Robert Naquin; recorded as absent was: Mr. Robert Barthel. Also present were: Mr. Cohen Guidry, TEDA's CEO, Ms. Tammy Haydel, TEDA's Executive Group Assistant, Mr. Shane Thibodeaux of Bow 2 Stern, Mr. Ryan Page, TPCG Director of Human Resources & Risk Management, Mr. Robbie Lee, TPCG Chief Communications Officer, Mr. Pat Gordon of South Central Planning & Development Commission and Mr. Carl Harding, Terrebonne Parish Councilman, District 2.

Mr. Underwood motioned to approve the February 6, 2024 TEDA Regular Board Meeting Minutes as submitted, seconded by Mr. Naquin. The motion passed unanimously.

Ms. Adams presented the February financial reports. The Balance Sheet reflects a total liabilities and equity position of \$470K. The burn rate is approximately \$35K. Reconciliations are balanced and in order. Mr. Naquin motioned to approve the February financial reports as submitted, seconded by Mr. Alford. The motion passed unanimously.

Mr. Guidry introduced Mr. Shane Thibodeaux, who was the appointed board member by Parish President Jason Bergeron and was nominated by the Terrebonne Parish Council. Mr. Thibodeaux is a past TEDA Board Member and is currently the owner of Bow 2 Stern. He is looking forward to serving and working with everyone. Mr. Alford motioned to approve the installment of Mr. Thibodeaux to the TEDA Board of Commissioners, seconded by Mr. Naquin. The motion passed unanimously.

Mr. Alford motioned to approve Resolution 24-001 supporting the Ordinance in relation to the Real Estate Lease between TEDA and TPCG, seconded by Mr. Lewis. The motion passed unanimously.

Mr. Naquin motioned to approve Resolution 24-002 granting authority for TEDA to execute the Cooperative Endeavor Agreement between TEDA and TPCG to lease space and engage in activities to facilitate shared goals of promoting and encouraging business development, economic stimulation and job creation. The motion was seconded by Mr. Lewis. The motion passed unanimously.

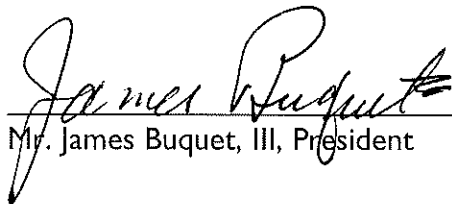
The TEDA Board Retreat will be held at Fletcher on April 12, 2024. Objectives of the retreat include education, administration, downtown development, quality of life projects, strategic planning, as well as recreational opportunities.

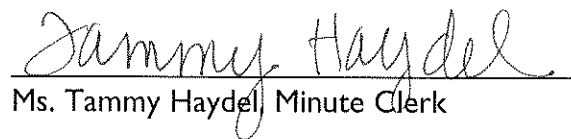
Mr. Guidry presented the CEO/BRE report. He updated the Board on various projects:

- BRE visits, assistance and contacts;
- United Houma Nation;
- SCPDC 311 Safety Project;
- Catch-to-Market;
- LSU Ag Center;
- Community Development Institute Certification;
- Leadership Terrebonne – Economic Development Day;
- Fletcher Business Incubator; and,
- Website Proposal Update.

Public wishing was addressed by Mr. Pat Gordon of SCPDC, who updated the Board on various projects and funding. Also, Mr. Robbie Lee, who is serving as TPCG Chief Communications Officer, introduced himself and explained a rebranding initiative with TEDA. Finally, Mr. Ryan Page, TPCG's Director of Human Resources and Risk Management, introduced himself and is looking forward to working together.

At 12:56 p.m., Mr. Underwood moved to adjourn, seconded by Mr. Alford. The motion passed unanimously.

  
Mr. James Buquet, III, President

  
Ms. Tammy Haydel, Minute Clerk