

Mr. Chris Lapeyre President
Mr. Nicholas Hebert Vice-President
Dr. Michael J. Garcia Treasurer
Mr. Robert Barthel Secretary
Mr. Chad Hebert..... Member
Mr. Ivan Williams Member
Mr. Ronald LaBauve..... Member
Mr. Michael J. LaGarde Member
Mr. C.J. Domangue Member

REGULAR BOARD MEETING AGENDA

Tuesday, March 13, 2018 – 12:00 P.M.

TPCG - 8026 Main Street, 6th Floor - Council Conference Room – Houma
(985) 873-6890

- I. Call the Meeting to Order
- II. Prayer and Pledge of Allegiance
- III. Roll Call
- IV. Public wishing to address the committee
- V. Consider approval of minutes
 - a) Approve February 6, 2018 minutes (VOTE)
- VI. Treasurer’s Report
 - a) Approve revised January Financial Reports (VOTE)
 - b) Approve February Financial Reports (VOTE)
 - c) Funds from TPCG received
- VII. New Business
 - a) Advertisement on Chamber of Commerce Maps of Terrebonne Parish (VOTE)
 - b) Port Board Appointment (VOTE)
 - c) Audit Committee
- VIII. CEO Report
 - a) BRE Report
 - b) AT&T Grant
 - c) Industrial Tax Exemption Program Update
 - d) Miscellaneous Updates
- IX. President’s Report
 - a) Recreation Subcommittee update
- X. Adjournment at approximately 1:00 p.m. (VOTE)
- XI. Next regular board meeting is scheduled for April 10, 2018