

Dr. Michael J. Garcia	President
Mr. Jason Underwood.....	Vice-President
Mr. Nicholas Hebert	Treasurer
Mr. Robert Barthel	Secretary
Mr. Joe Boudreaux, II.....	Member
Mr. C.J. Domangue.....	Member
Mr. Gary Williams, Sr.	Member
Mr. Michael Lewis	Member
Mr. James “JJ” Buquet, III.....	Member

AMENDED REGULAR BOARD MEETING AGENDA
Tuesday, March 14, 2023 – 12:00 P.M.
Government Tower, 8026 Main Street, 7th Floor Conference Room, Houma

- 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 14, 2023 Board Meeting Minutes (VOTE)
- VI. Treasurer’s Report
 - a) Approve February Financial Reports (VOTE)
- VII. New Business
 - a) SCPDC Presentation by Tom Watkins
 - b) K&B Machine Presentation by Scott Hebert
 - c) Resolution 23-001 re: ITEP contracts #20170624-ITE and #20180498-ITE (VOTE)
- VIII. CEO Report
 - a) TEDFo Business (VOTE)
 - b) BRE Report
 - c) General Updates
- IX. President’s Report
- X. Adjournment at approximately 1:00 p.m. (VOTE)
- XI. Next regular Board Meeting is scheduled for April 11, 2023