

OFFICIAL PROCEEDINGS OF THE  
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY  
BOARD MEETING  
TUESDAY, MARCH 9, 2021

President Michael Garcia called the meeting to order at 12:00 p.m. The prayer and Pledge of Allegiance were led by Ms. Tammy Haydel. The meeting was held at the Bayou Terrebonne Waterlife Museum, 7910 Park Avenue in Houma.

Members recorded as present were: Mr. Robert Barthel (left the boardroom at 12:16 p.m. and returned at 12:21 p.m.), Mr. C.J. Domangue, Dr. Michael Garcia, Mr. Chris Lapeyre, Mr. Jason Underwood and Ms. Kelly Reeves; recorded as absent were: Mr. Nicholas Hebert, Mr. Michael LaGarde and Mr. Ivan Williams. Also present were Mr. Matthew Rookard, TEDA's CEO, Ms. Katherine G. Theriot, TEDA's Director of Business Retention & Expansion, Ms. Tammy Haydel, TEDA's Executive Secretary, Mr. Pat Gordon and Mr. Tim Bourcier of South Central Planning & Development Commission (SCPDC).

President Garcia made a call for publish wishing. Mr. Gordon advised that Mr. Bourcier is the new economic development planner at SCPDC, who joined the meeting shortly thereafter. Mr. Bourcier is working on economic development strategies for a five-year economic plan for the region. TEDA performed a similar strategic plan four years ago. A report will be presented toward the end of the year.

Mr. Domangue of DL Wealth Management is in the process of updating his office equipment and has offered to donate his used office equipment and supplies to businesses in need.

Mr. Barthel motioned to approve the February 9, 2021 TEDA Board Meeting Minutes as submitted, seconded by Mr. Underwood. The motion passed unanimously.

Mr. Rookard presented the February financial reports. The P&L is in line with regular monthly expenses of 28K-32K. Partial funding revenue has been received from the parish. Mr. Barthel motioned to approve the February financial reports as submitted, seconded by Mr. Lapeyre. The motion passed unanimously.

Mr. Rookard spoke about the LED 2.4M statewide grant for economic development recovery. TEDA applied for a grant in the amount of 90K. Proposals and a budget had to be submitted. The framework includes hosting COVID related financial recovery sessions with consultants. TEDA would be able to offer sessions for financial services, management issues, leadership development, as well as Spanish as a second language for outreach. Ms. Theriot provided the narrative and extensive information needed through this very thorough process and did a great job.

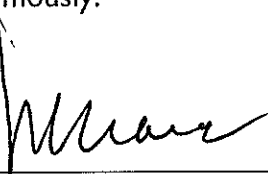
Ms. Theriot presented the BRE Report with goals and visits on target. She is assisting a medical manufacturing client on a new development. Some utility accounts are showing positive movement in growth. Mr. Rookard mentioned that a welcoming meeting took place with Parish President Dove, TEDA staff and international clients for a lucrative business project.

Mr. Rookard updated the Board on the American Legion Project. TEDA is working with Mr. Lee Shaffer from American Legion, Mr. Mike Toups, Parish Manager, and the Veteran's Board continuing to move forward in a positive direction.

Mr. Rookard updated the Board on the Isle de Jean Charles Project. They are in the process of preparing an updated business plan. Mr. Logan Babin has been requested to provide an analysis, estimations, mapped-out values of the land and marketing advice.

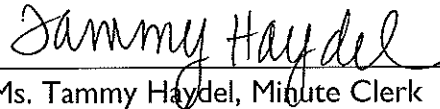
President Garcia informed everyone that vaccines are available and would encourage the community to get vaccinated in order to have economic recovery and to move forward.

At 12:28 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Domangue. The motion passed unanimously.



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Dr. Michael Garcia, President



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Ms. Tammy Haydel, Minute Clerk