

OFFICIAL PROCEEDINGS OF THE  
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY  
BOARD MEETING  
TUESDAY, APRIL 12, 2022

President Michael Garcia 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. Robert Barthel, Dr. Michael Garcia, Mr. C.J. Domangue, Mr. Nicholas Hebert, Mr. Joe Boudreaux, II, Ms. Kelly Reeves and Mr. Jason Underwood; recorded as absent was Mr. Michael LaGarde. Also present were Mr. Matthew Rookard, TEDA's CEO, 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 March 8, 2022 TEDA Board Meeting Minutes as submitted, seconded by Mr. Hebert. The motion passed unanimously.

Mr. Hebert presented the March financial reports. Financials are in line and balanced. The Profit & Loss Comparison mirrors last year with the exception of computer equipment that was purchased. Mr. Barthel motioned to approve the March financial reports as submitted, seconded by Mr. Underwood. The motion passed unanimously.

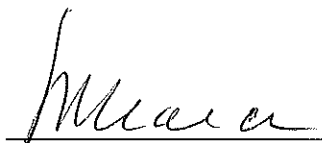
Dr. Garcia presented Resolution 22-003 authorizing treasurer, Mr. Nicholas Hebert, to enter into contracts and cooperative endeavor agreements on behalf of TEDA in light of Mr. Rookard resigning as CEO of TEDA. Mr. Barthel motioned to approve Resolution 22-003, seconded by Mr. Underwood. The motion passed unanimously.

Mr. Rookard presented the BRE Report to the Board discussing business development and staff activity, including assisting governmental agencies with tax-incentive programs.

Mr. Rookard confirmed his resignation as CEO of TEDA. He thanked the Board for their support during his tenure of over six years. He stated that the current projects are well-positioned and appreciates the Board and staff for giving him the opportunity and flexibility to do the work he loves to do.

Dr. Garcia updated the Board on the transition of Mr. Rookard's CEO position. Dr. Garcia will serve as the check and balance system for payroll, as well the separation of duties for necessary financial matters. The interim period will be defined shortly.

At 12:16 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Hebert. The motion passed unanimously.

  
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President Michael Garcia

  
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Ms. Tammy Haydel, Minute Clerk