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OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC
DEVELOPMENT AUTHORITY
BOARD MEETING

TUESDAY, APRIL 14, 2020

President Michael Garcia called the meeting to order at 12:03 p.m. The prayer and Pledge of Allegiance were waived. The meeting was held via Zoom Video Communications due to COVID-19.

Members recorded as present were: President Michael Garcia, Mr. C.J. Domangue, Mr. Nicholas Hebert (joined the meeting at 12:06 p.m.), Mr. Jason Underwood, Mr. Robert Barthel, Mrs. Kelly Reeves and Mr. Chris Lapeyre. Recorded as absent were Mr. Michael LaGarde and Mr. Ivan Williams.

Also present were Mr. Matthew Rookard, TEDA's CEO, Mrs. Katherine G. Theriot, TEDA's Director of Business Retention & Expansion, Mrs. Tammy Haydel, TEDA's Executive Secretary, Mr. Pat Gordon of South Central Planning & Development Commission (SCPDC) and Mr. Perry Pertuit and Ms. Ana Gale-Orellana, of Entergy.

President Garcia made a call for public wishing. Mr. Pat Gordon advised the Board that EDA is working on additional funding for our region and should be available soon. Ms. Orellana mentioned to the Board that Entergy has designed a COVID-19 business recovery page, which is a collection of information and programs for small businesses. Mr. Pertuit stated that Entergy's initiative is to provide resources and direction to all businesses in the State.

Mr. Hebert motioned to approve the March TEDA Meeting Minutes as submitted, seconded by Mr. Barthel. The motion passed unanimously.

Mr. Hebert presented the March financial reports. The expenses are unremarkable; the audit fees were paid. TEDA received partial funding in the amount of \$182,429. The balance sheet is in order. Mr. Barthel motioned to approve the March financial reports as submitted, seconded by Mr. Underwood.

The motion passed unanimously.

Mr. Rookard advised the Board that TEDA staff has been working remotely due to

COVID-19. TEDA has provided outreach to over 300 businesses in Terrebonne Parish thus far. SCPDC has been assisting with the funding for the business recovery relief. The Bayou Business Recovery Grant Program has launched with a SOOK fund from BHP. Applications are now being accepted as TEDA is focused on COVID-19 response to help businesses recover. Dr. Garcia stated that he is proud of the medical community during this difficult time.

At 12:37 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Hebert. The motion passed unanimously.

/s/ Michael Garcia, President
Dr. Michael Garcia, President
/s/ Tammy Haydel

Mrs. Tammy Haydel, Minute Clerk