

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, AUGUST 9, 2022

President Michael Garcia called the meeting to order at 12:05 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: Dr. Michael Garcia, Mr. Jason Underwood, Mr. Nicholas Hebert, Mr. Robert Barthel, and Mr. C.J. Domangue; recorded as absent were: Mr. Michael LaGarde, Mr. Joe Boudreaux, and Ms. Kelly Reeves. Also present were Mr. Cohen Guidry, TEDA's CEO, Ms. Tammy Haydel, TEDA's Executive Secretary, Mr. Pat Gordon of South Central Planning & Development Commission, Mr. Carl Hardy, District 2 Councilman, and Mr. Vic Lafont of South Louisiana Economic Council (SLEC).

President Garcia made three calls for public wishing to address the committee with no response.

Mr. Barthel motioned to approve the July 12, 2022 TEDA Board Meeting Minutes as submitted, seconded by Mr. Underwood. The motion passed unanimously.

Mr. Hebert presented the July financial reports. Expenses this month included audit fees. Financials are in line and balanced with an average burn rate. Mr. Barthel motioned to approve the July financial reports as submitted, seconded by Mr. Underwood. The motion passed unanimously.

Mr. Vic Lafont of SLEC presented the Board with a program of work update. He advised of the ROI recruitment program, certified sites, region-wide strategic action plan, and emerging energy opportunities task force. He provided a hand-out with updates on the following projects:

- Economic Development Administration's Build Back Better Program;
- Bayou Business Resiliency Center/Resiliency Sector;
- Bayou Region Business Incubator;
- Pacific Boat Project;
- Coastal Technical Assistance Center; and,
- Manning Passing Academy.

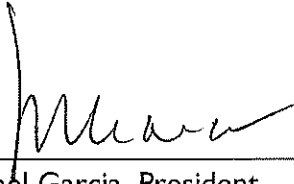
Mr. Guidry advised the Board of the HTV media segment. TEDA will host a monthly program every third Thursday of the month and will air several times throughout the month. It will be an informative segment of ways in which TEDA can assist businesses in the community, and progress updates on community projects.

Mr. Hebert motioned to adopt Resolution No. 22-005 authorizing TEDA to pursue Terrebonne Parish Council to nominate a qualified ninth board member, seconded by Mr. Barthel. The motion passed unanimously.

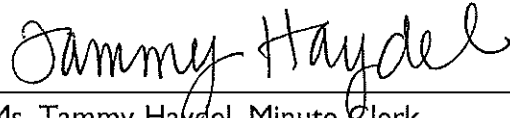
Mr. Guidry presented the BRE report, as well as his CEO report. Staff activity for the month includes:

- Attendance of community and parish meetings;
- Active shooter training;
- Port tour and its project updates;
- First four families of the Isle de Jean Charles project moved in on August 4th;
- Assisting US Navy with office space for twenty personnel;
- 2023 budget proposal status;
- Trailer/camper donation paperwork status.

At 1:09 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Domangue. The motion passed unanimously.



Dr. Michael Garcia, President



Ms. Tammy Haydel, Minute Clerk