

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, DECEMBER 14, 2021

President Michael Garcia called the meeting to order at 12:04 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 West Park Avenue in Houma.

Members recorded as present were: Mr. Robert Barthel, Dr. Michael Garcia, Mr. C.J. Domangue, Ms. Kelly Reeves and Mr. Chris Lapeyre (via telephone); recorded as absent were: Mr. Nicolas Hebert, Mr. Michael LaGarde, Mr. Ivan Williams and Mr. Jason Underwood. Also present were Mr. Matthew Rookard, Ms. Tammy Haydel, TEDA's Executive Secretary, Mr. Joseph Boudreaux, II of JE Boudreaux Services, Inc., Mr. Robyn Gonsoulin of MM Bumper Service, Ms. Leann Rucker and Ms. Cassie Parker of South Central Planning & Development Commission (SCPDC).

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

Mr. Barthel motioned to move Item VII on the Agenda up in order to vote on New Business concerning the installation of board members, election of officers and approval of 2022 TEDA meeting dates. Mr. Domangue seconded the motion, and it passed unanimously.

Mr. Boudreaux was introduced as the appointed board member via Houma-Terrebonne Chamber of Commerce and was nominated by the Terrebonne Parish Council. He owns JE Boudreaux Services, Inc. and is looking forward to joining the Board of Commissioners. Mr. Barthel motioned to approve the installment of Mr. Boudreaux to the Board, seconded by Mr. Domangue. The motion passed unanimously.

Mr. Domangue motioned for all current officers serve another term due to COVID and Hurricane Ida. The 2021-2022 officers will remain as follows:

- Dr. Garcia, President;
- Mr. Underwood, Vice-President;
- Mr. Hebert, Treasurer; and,
- Mr. Barthel, Secretary.

The motion was seconded by Ms. Reeves and passed unanimously.

Dr. Garcia provided the Board with the 2022 proposed meeting dates. Meetings are held on the second Tuesday of each month. Mr. Barthel motioned to approve the 2022 meeting dates as discussed, seconded by Mr. Domangue. The motion passed unanimously.


Mr. Barthel motioned to return to the original order of the Agenda, seconded by Mr. Domangue. The motion passed unanimously.

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


Mr. Rookard presented the November financial reports. Financials are in line and balanced. The burn rate increased slightly due to the Federal Income Tax expense that was inadvertently held in QuickBooks from a previous month. Reconciliations are in order. Mr. Barthel motioned to approve the November financial reports as submitted, seconded by Mr. Domangue. The motion passed unanimously.

Mr. Rookard presented the BRE Report to the Board. The Technical Assist Grant received from South Louisiana Economic Council (SLEC) has been managed by Ms. Katherine Theriot to help small businesses recover. The SCPDC loan committee has been steady in assistance for emergency relief funding. Ms. Parker advised that within our south central region, fifty loans were distributed totaling \$1M. Mr. Rookard updated the Board on the SBA Funding in Terrebonne Parish. 2,527 home loan applications have been approved for a total of \$148M. Eighteen applications have been approved for economic disaster loans (loss of revenue/income) for a total of \$570K.

At 12:39 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Domangue. The motion passed unanimously.



President Michael Garcia



Ms. Tammy Haydel, Minute Clerk