

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, FEBRUARY 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, Mr. C.J. Domangue, Dr. Michael Garcia, Mr. Nicholas Hebert, Mr. Chris Lapeyre and Mr. Jason Underwood; recorded as absent were: Ms. Kelly Reeves, 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 and Ms. Tammy Haydel, TEDA's Executive Secretary.

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

Mr. Domangue motioned to approve the January 12, 2021 TEDA Board Meeting Minutes as submitted, seconded by Mr. Barthel. The motion passed unanimously.

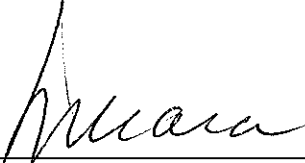
Mr. Hebert presented the January financial reports. The balance is low; however, parish funding should be deposited within the next month. There was a software purchase in the amount of \$2,500 for the live economic development dashboard on the TEDA website. The reconciliations are in balance. Mr. Barthel motioned to approve the January financial reports as submitted, seconded by Mr. Underwood. The motion passed unanimously.

Mr. Rookard presented the BRE Report with three total projects that are active in business development and two RFP submissions. Ms. Theriot advised that medical staffing demands are up, startup activity has increased and real estate leasing of warehouse and general commercial space is picking up.

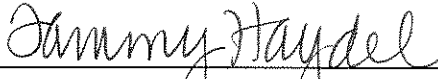
Mr. Rookard initiated a discussion concerning the Louisiana Run for the Wetlands. It seems to be in the best interest of the community to cancel it for 2021 due to uncertainty of COVID and large crowd gatherings. The Board agreed to revisit at a later date to determine if a Spring, 2022 event date is possible.

President Garcia updated the Board on the Isle de Jean Charles assistance project. They are currently awaiting finalized bids for the last phase of construction, which includes the infrastructure, park buildout and community center/marketplace building.

At 12:30 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Domangue. The motion passed unanimously.



Dr. Michael Garcia, President



Ms. Tammy Haydel, Minute Clerk