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OFFICIAL PROCEEDINGS OF THE  
TERREBONNE ECONOMIC DEVELOPMENT  
AUTHORITY  
BOARD MEETING

TUESDAY, MARCH 12, 2019

President Nicholas Hebert called the meeting to order at 12:01 p.m. The prayer and Pledge of Allegiance were led by Mrs. Tammy Haydel.

Members recorded as present were: Mr. C.J. Domangue, Dr. Michael Garcia, President Nicholas Hebert, Mr. Ronald LaBauve, Mr. Ivan Williams and Mr. Jason Underwood. Mr. Chris Lapeyre arrived at 12:15 p.m. Recorded as absent were Mr. Robert Barthel and Mr. Michael LaGarde. Mr. Williams left the boardroom at 12:25 p.m. and returned at 12:26 p.m. Also present were Mr. Matthew Rookard, TEDA's CEO, Mrs. Katherine Gilbert-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), Ms. Ana Gale-Orllana of Entergy, as well as Ms. Brandi Toups and Dr. Stephen Morgan of Houma Family Dental.

President Hebert made a call for public wishing. Mr. Pat Gordon addressed the Board with a South Central Planning Economic Development Report stating the Terrebonne Port Commission-EDA Grant to Rome/Woodard Street improvements have been completed. They are awaiting a press release from EDA concerning the Houma-Terrebonne Airport Commission EDA Grant Award of \$1.4M to construct an access road and parking pads for the new UAS Project on the Airbase. Mr. Gordon advised that they are working with TEDA staff for a possible Brownfield Clean-Up Grant in the amount of \$100,000 for the American Legion Building from the South Louisiana Revolving Loan Coalition. Ms. Ana Gale-Orllana of Entergy requested a progress report on the Rebecca Plantation Certification Site. Mrs. Theriot advised that it is a couple of months out from completion. Things are moving along to finalization.

Mr. LaBauve motioned to approve the February 12, 2019 Board Meeting Minutes as submitted, seconded by Mr. Williams. The motion passed unanimously.

Mr. LaBauve presented the February financial reports. The reports are in order with a \$30,000 monthly burn rate. There is nothing out of the ordinary. Based on President Hebert's request, a P&L Previous Year Comparison has been added to the financial reports. Mr. Underwood motioned to approve the February financial reports as submitted, seconded by Mr. Williams. The motion passed unanimously. Resolution No. 19-002, which is an endorsement of Houma Family Dental, LLC for benefits of the Louisiana Enterprise Zone Program, was presented to the Board. Dr. Stephen Morgan and Brandi Toups of Houma Family Dental, LLC were introduced and requested the support and approval of the resolution. Ms. Toups advised that they have received advanced notification from the State to move forward, with this approval being the next step in the process. Dr. Morgan has been practicing in this parish since 2003 and is ready to expand his practice. They intend to bring more jobs to the community and utilize local companies to help facilitate this \$5M project. The practice currently has 26 staff members and is looking to add 13 more. Mr. Domangue motioned to approve Resolution No. 19-002 as submitted, seconded by Mr. Underwood. The motion passed unanimously. Mr. Rookard presented the CPA Engagement Request Approval for Audit. The annual audit process is underway. The documentation is being gathered for submission. Mr. Lapeyre motioned to approve Martin & Pellegrin CPAs to prepare the annual audit, seconded by Mr. Domangue. The motion passed unanimously. Ms. Theriot presented the BRE report wherein she has assisted four startups this month. She is working closely with the school district on recruiting companies for a job fair for pending graduates with jumpstart certifications. They are expecting approximately 600 graduates to have certifications, and would like to place those graduates with local companies. The job fair is scheduled for April 11, 2019 at the Municipal Auditorium. Mr. Rookard and President Hebert gave an update of the Louisiana Run for the Wetlands which is set for April 7, 2019 at the Montegut Recreation Center on the levees. The sponsorships and educational

partners are coming along nicely. The title and food categories are still available. A press release is scheduled to go out this week.

Mr. Rookard presented the American Legion Project update. Terrebonne Parish has committed \$600,00 to assist with the building renovations for improved disability training and community events. TEDA and Easter Seals are partnering/working on a possible Brownfield Clean-up Grant via SCPDC. TEDFO may have an official role in the project and would comprise a subcommittee consisting of three TEDFO members and four Veterans/Easter Seals members.

At 1:05 p.m., Mr. Domangue moved to adjourn, seconded by Mr. Williams. The motion passed unanimously.

Mr. Nicholas Hebert, President  
Mrs. Tammy Haydel, Minute Clerk