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OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC
DEVELOPMENT AUTHORITY
BOARD MEETING

TUESDAY, DECEMBER 12, 2017

President Chris Lapeyre called the meeting to order at 12 p.m. The prayer and Pledge of Allegiance were led by Mrs. Dawn Henry.

Members recorded as present were: Mr. Bobby Barthel, Mr. C.J. Domangue, Dr. Michael Garcia, Mr. Chad Hebert, Mr. Nick Hebert, Mr. Ronald LaBauve, Mr. Chris Lapeyre, and Mr. Ivan Williams.

Those recorded as absent were Mr. Michael LaGarde. Also present were Mr. Matt Rookard, TEDA's CEO; Mrs. Dawn Henry, TEDA's Executive Secretary; Mr. Darrin Guidry, Terrebonne Parish Councilman; Mr. Jacob Dagate, TEDA's attorney; Mr. Mart Black, Director of TPCG Coastal Restoration and Preservation Department;

Mr. Logan Hank Babin, III, Vice-President of Logan Babin Real Estate & Appraisals; Mr. Stephen Smith, Partner of All South Consulting Engineers; Representative Jerome Zeringue, Louisiana House of Representatives; and Representative Tanner McGee, Louisiana House of Representatives

Mr. Lapeyre asked to hold public comments until the corresponding agenda items arise during the meeting.

Mr. C. Hebert motioned to approve the November 14, 2017 board minutes as submitted, seconded by Mr. Barthel. The motion passed unanimously.

Dr. Garcia presented the November financial reports, noting that numbers look to be in line. Motion to approve by Mr. N. Hebert, seconded by Mr. Barthel. Motion passed.

A slate of 2018 meeting dates was presented for adoption, the second Tuesday each month except for February, when it conflicts with Mardi Gras. Motion by Mr. Barthel, second by Dr. Garcia, to approve the meeting dates. Motion passed.

Mr. Rookard recapped the Bayou Country Sports Complex issue and discussed potential economic/local tax impact of the park. Mr. Guidry noted the parish's need to move the \$1.9 million in capital outlay and to justify it as an economic impact project for state support. Discussion of potential funding strategy, gathering attendance data from other parks and potential revenue generated by those participants.

Mr. Magee noted the three challenges at the state: the decreased bonding capacity increasing competition for dollars; the project showed inaccurately as completed in the state's system; the need to polish and rebrand/reframe the argument for success. Mr. Rookard committed, with board's support, to continue the analysis and find answers to questions raised and help build a complete presentation. Mr. N. Hebert moved to open a subcommittee on the recreation issue; seconded by Mr. C. Hebert. The motion passed. Mr. Lapeyre appointed Mr. N. Hebert, Mr. C. Hebert and

Mr. Domangue to the subcommittee.

Mr. Barthel left the meeting at 1:07 p.m. Mr. Rookard noted the BRE report in the board packet for members' review and urged those who have yet completed ethics training for 2017 to do so. Mr. Lapeyre added his urging to the ethics training appeal.

At 1:10 p.m., Mr. C. Hebert moved to adjourn, seconded by Mr. N. Hebert. Motion passed unanimously.

Mr. Chris Lapeyre, President

Mrs. Dawn Henry
Minute Clerk