

Mr. Chad Hebert..... President  
 Mr. Chris Lapeyre..... Vice-President  
 Mr. Robert Barthel ..... Secretary  
 Mr. Nicholas Hebert ..... Treasurer  
 Dr. Michael J. Garcia ..... Member  
 Mr. Tommy Guarisco..... Member  
 Mr. Ronald LaBauve..... Member  
 Mr. Michael J. LaGarde ..... Member  
 Mr. Ivan Williams ..... Member

## REGULAR BOARD MEETING AGENDA

Tuesday, June 13, 2017 – 12:00 P.M.

TPCG - 8026 Main Street, 7<sup>th</sup> Floor - Administrative Conference Room – Houma  
(985) 873-6890

- I. Call the Meeting to Order
- II. Prayer and Pledge of Allegiance
- III. Roll Call
- IV. Public wishing to address the committee
- V. Consider approval of minutes
  - a) Approve May 9, 2017 minutes (VOTE)
- VI. Treasurer’s Report
  - a) Approve May Financial Reports (VOTE)
- VII. Old Business
- VIII. New Business
  - a) 2016 Audit, Presentation by Martin & Pellegrin (VOTE)
  - b) Directors & Officers insurance (VOTE)
- IX. CEO Report
  - a) Business Retention Report
  - b) Marketing Report
  - c) Zoning Meeting Update
- X. President’s Report
- XI. Adjournment at approximately 1:00 p.m. (VOTE)
- XII. Next Regular Board Meeting is scheduled for July 11, 2017