

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, JANUARY 12, 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, Ms. Tammy Haydel, TEDA's Executive Secretary, Ms. Germaine Townsend of HR Nola, Ms. Nellie Brooks of Nfinity Barber College, Ms. Aronda Smith of Legacy Business Center; participating virtually were Mr. Perry Pertuit and Ms. Ana Gale-Orellana of Entergy.

President Garcia made a call for publish wishing. Ms. Brooks introduced herself and her new business, Nfinity Barber College, the first minority women's barber college in Terrebonne Parish. Ms. Smith introduced herself and advised the committee that she specializes in organizational dynamics and will be opening Legacy Business Center in Southland Mall in March for small businesses to utilize for meetings, networking and pop-up shops. She also specializes in business consulting. Ms. Townsend introduced herself; she is an HR consultant for HR Nola, serves on the board for Nola Society for Human Resource Management and specializes in diversity and inclusion training. She would like to be a resource for small businesses in the community.

Mr. Domangue motioned to approve the December 8, 2020 TEDA Board Meeting Minutes as submitted, seconded by Mr. Barthel. The motion passed unanimously.

Mr. Hebert presented the December financial reports. The year-end balance was 64K. Expenditures are in line with expectations. Mr. Barthel motioned to approve the December financial reports as submitted, seconded by Mr. Lapeyre. The motion passed unanimously.

Mr. Rookard advised the Board that the 2021 Budget for 455K has been proposed and approved. Mr. Barthel motioned to approve the 2021 Budget as submitted, seconded by Mr. Hebert. The motion passed unanimously.

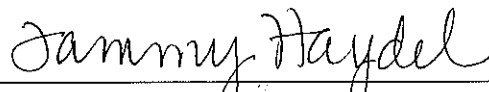
Ms. Theriot presented the January BRE Report. She coordinated and executed a call with NSU and a local company for a donation of a product to support its cyber security program. She is currently working to aid a recruitment project in its due diligence.

Mr. Rookard presented some highlights of round two of the PPP. It is geared toward small businesses consisting of 300 or fewer employees. The eligible expenses now include operational expenses, operations protection, property damage and supplier costs.

At 12:29 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Domangue. The motion passed unanimously.



Dr. Michael Garcia, President



Ms. Tammy Haydel, Minute Clerk