

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BOARD MEETING
TUESDAY, MARCH 23, 2023

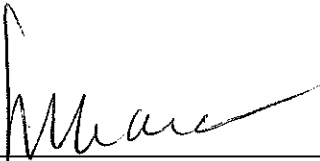
President Michael Garcia called the meeting to order at 2:30 p.m. The prayer and Pledge of Allegiance were led by Ms. Tammy Haydel. The meeting was held at the Government Tower Administrative Conference Room, 8026 Main Street, in Houma.

Members recorded as present were: Dr. Michael Garcia, Mr. Jason Underwood, Mr. Nicholas Hebert, Mr. Robert Barthel (via telephone), Mr. Joe Boudreaux, II, Mr. Michael Lewis, Mr. Gary Williams, Sr. and Mr. James "JJ" Buquet, III; recorded as absent was: Mr. C.J. Domangue. Also present were Mr. Cohen Guidry, TEDA's CEO, Ms. Tammy Haydel, TEDA's Executive Group Assistant, Ms. Michelle Lyons, attorney-at-law, Mr. Christopher Jeanice and Mr. Bill Blanchard of GIS Engineering.

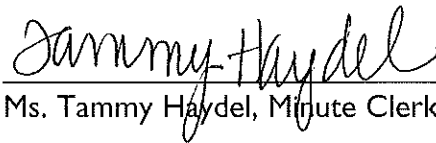
President Garcia made a call for public wishing to address the committee with no response.

Ms. Neil addressed the Board concerning the GIS Engineering proposal and contract. The proposed cost of \$5.4M is based on an FP&C curve with a construction estimate of \$75M. She requested that GIS hire the geotechnical subcontractor. Mr. Jeanice provided additional information detailing the proposal, and explained the construction oversight line item. Ms. Neil will red-line the suggested changes as discussed and submit for review and approval. The Board will reconvene once the amendments have been completed.

At 3:46 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Hebert. The motion passed unanimously.



Dr. Michael Garcia, President



Ms. Tammy Haydel, Minute Clerk