

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, JULY 11, 2023

Vice-President Jason Underwood 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 Government Tower Administrative Conference Room, 8026 Main Street, in Houma.

Members recorded as present were: Mr. Jason Underwood, Mr. Nicholas Hebert, Mr. Robert Barthel, Mr. Michael Lewis, Mr. Gary Williams, Sr., Mr. James "JJ" Buquet, III, and Mr. Joe Boudreaux, II; recorded as absent were: Dr. Michael Garcia and Mr. C.J. Domangue. Also present were: Mr. Cohen Guidry, TEDA's CEO and Ms. Tammy Haydel, TEDA's Executive Group Assistant.

Mr. Underwood made three calls for public wishing to address the committee with no response.

Mr. Hebert motioned to approve the June 13, 2023 TEDA Regular Board Meeting Minutes as submitted, seconded by Mr. Barthel. The motion passed unanimously.

Mr. Hebert presented the June financial reports. Financials are in line and balanced. There were annual commercial insurance expenditures. Reconciliations are in order. Mr. Barthel motioned to approve the June financial reports as submitted, seconded by Mr. Buquet. The motion passed unanimously.

Mr. Guidry presented the Board with the HTV - TEDA Time Renewal Contract. The term is for the period of 9/15/23 – 9/14/24. TEDA Time will record once monthly with community-minded and business topics. Each show will air 16 times per month. It has been a successful tool for local economic awareness and exposure. Mr. Buquet motioned to approve the HTV - TEDA Time Renewal Contract as submitted, seconded by Mr. Barthel. The motion passed unanimously.

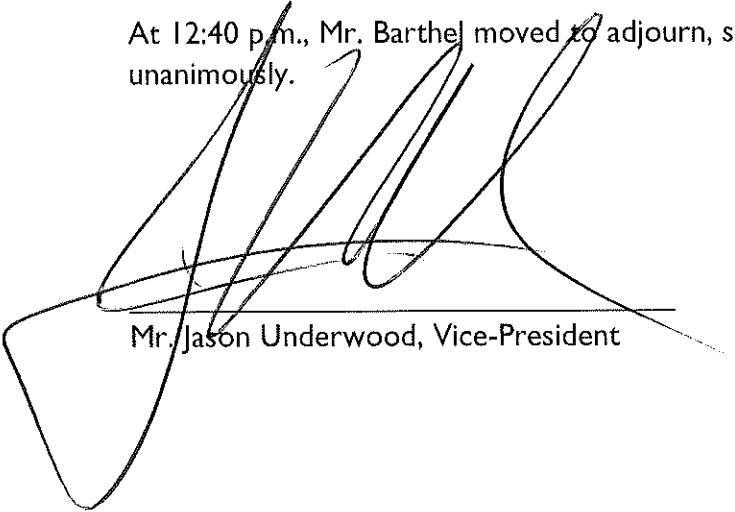
Mr. Guidry presented the Board with Resolution 23-003 in support of the concept of an oyster park in the vicinity of Montegut. It would provide storm protection while helping to expand economic opportunities in Terrebonne Parish through growth of its oyster industry. Mr. Hebert motioned to approve Resolution 23-003 as submitted, seconded by Mr. Barthel. The motion passed unanimously.

A discussion ensued regarding the need for a business incubator in the community. It would provide technical/business assistance and education for small businesses.

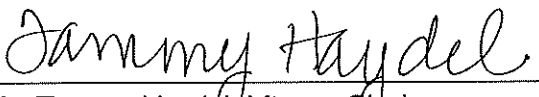
Mr. Guidry presented the CEO/BRE report. He updated the Board on various projects:

- Technical Assistance Program;
- Coastal Day;
- SCIA Banquet;
- Restore or Retreat Annual Meeting;
- Good Earth 4th of July Festival;
- STEM;
- Houma Restoration District Board;
- Greater New Orleans Foundation - Next 100 Years Project.

At 12:40 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Buquet. The motion passed unanimously.



Mr. Jason Underwood, Vice-President


Ms. Tammy Haydel, Minute Clerk