

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, SEPTEMBER 10, 2019

President Nicholas Hebert called the meeting to order at 12:02 p.m. The prayer and Pledge of Allegiance were led by Mrs. Tammy Haydel.

Members recorded as present were: Mr. Robert Barthel, Dr. Michael Garcia, President Nicholas Hebert, Mr. Ronald LaBauve, Mr. Chris Lapeyre, Mr. Ivan Williams and Mr. Jason Underwood. Recorded as absent were Mr. C.J. Domangue and Mr. Michael LaGarde. Also present were Mr. Matthew Rookard, TEDA's CEO, Mrs. Katherine Theriot, TEDA's Director of Business Retention & Expansion, Mrs. Tammy Haydel, TEDA's Executive Secretary, Mr. Joey Fontenot, Chief Operating Officer of Cardiovascular Institute of the South and Ms. Sharon Bergeron.

President Hebert made three calls for public wishing to address the committee with no response.

Mr. Lapeyre motioned to approve the July Audit Committee Meeting Minutes as submitted, seconded by Mr. Barthel. The motion passed unanimously.

Mr. Barthel motioned to approve the July TEDA Meeting Minutes as submitted, seconded by Mr. Lapeyre. The motion passed unanimously.

Mr. LaBauve presented the July financial reports. The reports are unremarkable with a typical burn rate. Mr. Williams motioned to approve the July financial reports as submitted, seconded by Mr. Barthel. The motion passed unanimously.

Mr. LaBauve presented the August financial reports. Everything was standard, except that there were three payrolls. Mr. Lapeyre motioned to approve the August financial reports as submitted, seconded by Mr. Underwood. The motion passed unanimously.

Mr. Joey Fontenot was introduced by Ms. Theriot to discuss the new construction project of the CIS ambulatory surgery center and office-based lab in Gray. CIS currently has 847 employees, 65 cardiologists and 45 nurse practitioners working out of 19 different facilities. The new 22,000 square foot facility will employ an additional 30-35 people. Ms. Theriot presented Resolution 19-005, which is TEDA's endorsement of CIS (Project No. 20190249) in the benefits of the Louisiana Enterprise Zone Program. Mr. Barthel motioned to approve the Resolution as submitted, seconded by Dr. Garcia. The motion passed unanimously.

Ms. Sharon Bergeron addressed the Board with her desire to be reappointed to the Houma Downtown Development Corporation (HDDC). Ms. Bergeron has done community service work since 1980. Since she has been a member, they have doubled the Christmas Parade; the

Christmas Festival is now three days instead of one; HDDC is now in charge of the Marina and implemented upgrades; and, initiating a biking project Downtown. October 18-19 will be a temporary striping project aimed at redesigning parking in the area. Mr. Lapeyre motioned to nominate Ms. Bergeron's reappointment to the HDDC, seconded by Mr. Underwood. The motion passed unanimously.

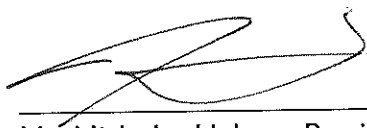
Ms. Theriot presented the BRE report. Outreach and visits have been steady. She is scheduling a press conference for the Rebecca Plantation certified site. The project is complete. TEDA participated in Leadership Terrebonne's Economic Development Day and was a success.

Mr. Rookard updated the Board on several projects: The Unmanned Aviation Project is being housed under the Fletcher Foundation. It will start with a board of three and anticipates growing to eleven in the future. They are currently working on funding. With regard to the Lumcon Blue Worx facility, they are finalizing their vision/mission statement. Lastly, the American Legion Building Project is in the process of reviewing bid specs for the roof.

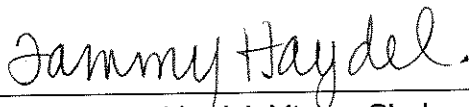
President Hebert explained that a Budget Wishlist would be submitted along with the 2020 Budget. Mr. Rookard presented the Proposed 2020 Budget with expenses totaling \$471,043. The Budget Wishlist has a menu of options for work that could be performed for additional funding: 1) Opportunity Zone Preparation for Terrebonne Parish; 2) Louisiana Run for the Wetlands VIP; and 3) Lead Development for Economic Development Prospects.

President Hebert presented Mr. LaBauve with an award and thanked him for his service to the TEDA Board from 2016-2019.

At 1:10 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Underwood. The motion passed unanimously.



Mr. Nicholas Hebert, President



Mrs. Tammy Haydel, Minute Clerk