

Dr. Michael J. Garcia President
 Mr. Jason Underwood..... Vice-President
 Mr. Nicholas Hebert Treasurer
 Mr. Robert Barthel Secretary
 Mr. Ivan Williams Member
 Mr. Christian Lapeyre Member
 Mr. Michael J. LaGarde Member
 Mr. C.J. Domangue Member
 Ms. Kelly Reeves Member

REGULAR BOARD MEETING AGENDA

Tuesday, January 12, 2021 – 12:00 P.M.

Bayou Terrebonne Waterlife Museum, 7910 West Park Avenue, Houma

- 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 December 8, 2020 Board Meeting Minutes (Pages 2-3) **(VOTE)**
- VI. Treasurer’s Report
 - a) Approve December Financial Reports (Pages 4-10) **(VOTE)**
- VII. New Business
 - a) Approve 2021 Budget (Page 11) **(VOTE)**
- VIII. CEO Report
 - a) BRE Report (Page 12)
 - b) PPP – Round 2
- IX. President’s Report
- X. Adjournment at approximately 1:00 p.m. **(VOTE)**
- XI. Next regular board meeting is scheduled for February 9, 2021