

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
WEDNESDAY, JANUARY 22, 2020

Mr. Nicholas Hebert called the meeting to order at 12:01 p.m. The prayer and Pledge of Allegiance were led by Mrs. Tammy Haydel.

Members recorded as present were: Mr. Robert Barthel, Mr. Nicholas Hebert, Mr. Chris Lapeyre, Mr. C.J. Domangue and Mrs. Kelly Reeves. Recorded as absent were President Michael Garcia, Mr. Michael LaGarde, Mr. Ivan Williams and Mr. Jason Underwood. Also present were Mr. Matthew Rookard, TEDA's CEO, Mrs. Katherine G. Theriot, TEDA's Director of Business Retention & Expansion, Mrs. Tammy Haydel, TEDA's Executive Secretary and Ana Gale-Orellana, Project Manager for Entergy.

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

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

Mr. Hebert presented the December financial reports. The reports are unremarkable with a typical burn rate of 35K. There was an engineering expense for certified site research. Mr. Lapeyre motioned to approve the December financial reports as submitted, seconded by Mr. Barthel. The motion passed unanimously.

Mr. Rookard presented the Board with a strategic plan update, which include:

- Funding provided for the Small Business Development Center in Terrebonne Parish;
- Business incubator being explored at Nicholls along with LUMCON Blue Worx Facility;
- Working in conjunction with Fletcher and the Houma-Terrebonne Airport Commission creating the A&P (Airframe and Power Plant) program;
- Securing a hangar for the A&P certification program;
- Enhancing the TEDA website;
- Modification of the Parish Brand for TEDA and external outreach;
- Actively soliciting and providing information to site-location consultants;
- Creating a one-stop permitting office;
- Developing a realistic and sustainable incentive policy.

Additional work includes:

- Securing 100K in grant funds to supplement Phase I renovation of the American Legion facility;
- Identifying 200K to establish a loan program for non-credit programs offered at Fletcher;
- Participating in an advisory committee for Fletcher's Institute for Coastal Studies;

- Participation in establishing the Maritime Center of Excellence in conjunction with LUMCON and Fletcher;
- Creating plan for Sports Tourism via HT Sports brand and establishing the Louisiana Run for the Wetlands.

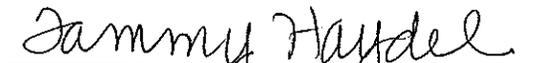
Mrs. Theriot presented her January BRE report. All goals were met or exceeded for 2019. Activities included IT Sector Apprenticeship Meeting, International Workboat Show and Downtown Demonstration Day. Six Terrebonne Parish companies filed for ten incentive programs in 2019.

Mr. Rookard explained the site screening process with 13 property sites readily available. Mr. Hebert expressed his gratitude towards Entergy for its support in this project and our community.

At 12:47 p.m., Mr. Barthel moved to adjourn, seconded by Mr. Domangue. The motion passed unanimously.



Mr. Nicholas Hebert, Treasurer



Mrs. Tammy Haydel, Minute Clerk