

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BOARD MEETING
MONDAY, NOVEMBER 15, 2022

President Michael Garcia called the meeting to order at 11:01 a.m. The meeting was held at the Government Tower, 8026 Main Street, 7th Floor, in Houma.

Members recorded as present were: Dr. Michael Garcia, Mr. Robert Barthel, and via conference call attendance were Mr. Jason Underwood, Mr. Nicholas Hebert, Mr. Joe Boudreaux, II and Mr. Gary Williams, Sr. Recorded as absent were: Ms. Kelly Reeves, Mr. C.J. Domangue and Mr. Michael LaGarde. Also present were Mr. Cohen Guidry, TEDA's CEO, Ms. Tammy Haydel, TEDA's Executive Group Assistant.

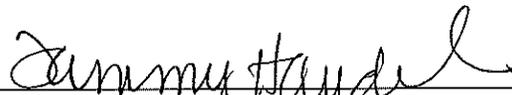
President Garcia made three calls for public wishing to address the committee with no response.

Mr. Barthel motioned to approve Resolution 22-006 authorizing TEDA CEO, Cohen Guidry, to act in all matters pertaining to the Maritime Manufacturing Facility, Planning and Construction (Terrebonne) FP&C No. 50-5NFK-22-01, seconded by Mr. Boudreaux. The motion passed unanimously.

At 11:10 a.m., Mr. Barthel moved to adjourn, seconded by Mr. Boudreaux. The motion passed unanimously.



Dr. Michael Garcia, President



Ms. Tammy Haydel, Minute Clerk