

OFFICIAL PROCEEDINGS OF THE  
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY  
BOARD MEETING  
TUESDAY, FEBRUARY 11, 2020

President Michael Garcia called the meeting to order at 12:00 p.m. The prayer and Pledge of Allegiance were led by Mrs. Tammy Haydel.

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

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

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

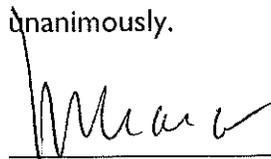
Mr. Hebert presented the January financial reports. The reports are unremarkable with a typical burn rate of 35K. There were some travel and training expenses offset by Entergy. Partial funding from TPCG is forthcoming. Mr. Underwood motioned to approve the January financial reports as submitted, seconded by Mr. Domangue. The motion passed unanimously.

Mrs. Theriot presented her February BRE report. Activities included various community development meetings and recruiting additional agencies to assist in data entry for the electronic medical resource guide. The 2019 SBDC Annual Report showed productivity in the parish by assisting 107 distinct clients; technical assistance resulted in six business starts, 38 jobs created/retained and sales increased by \$190K. There were 19 events for workshops and training.

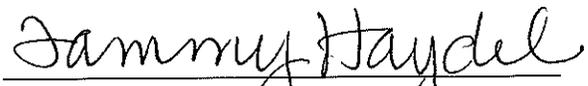
Mr. Rookard updated the Board on current economic development projects, which included planning productivity with a solar power production plant, as well as grant assistance with LED for a business expansion.

Mr. Rookard advised that the Louisiana Run for the Wetlands is delayed until Fall, 2020 due to levee construction in order to deliver a better experience for participants and sponsors.

At 12:27 p.m., Mr. Domangue moved to adjourn, seconded by Mr. Lapeyre. The motion passed unanimously.



Dr. Michael Garcia, President



Mrs. Tammy Haydel, Minute Clerk