

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
RECREATION SUBCOMMITTEE MEETING
WEDNESDAY, APRIL 4, 2018

President Chris Lapeyre called the meeting to order at 10:03 a.m. The prayer and Pledge of Allegiance were led by Mrs. Dawn Henry.

Members recorded as present were: Mr. Chad Hebert, Mr. Chris Lapeyre and Mr. Nick Hebert. Recorded as absent was Mr. C.J. Domangue. Also present were Mr. Matt Rookard, TEDA's CEO, Mrs. Dawn Henry, TEDA's executive secretary, and Mr. Darrin Guidry, Terrebonne Parish Councilman.

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

Discussion ensued regarding TEDA's role in the Bayou Country Sports Complex (BCSC). Mr. Rookard reported the key goals are to allow Terrebonne Parish residents access to a premier park where families can come together for leisure and recreation activities, as well as serve as a host site for top-tier baseball, softball and soccer tournaments, generating economic growth through the hotel and retail activity.

Mr. Darrin Guidry advised that he is working on a Rec 2,3 plan and a new ordinance was just made public to increase board members from five to nine. Rec 2,3 would oversee the park's facilities and provide ongoing maintenance.

Mr. Rookard reported the guiding principles for this park are:

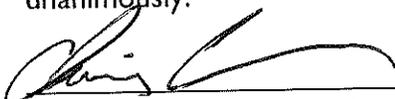
- BCSP should be a world-class, multi-purpose recreation facility;
- BCSP should serve as a destination park for Terrebonne Parish residents;
- BCSP should be an economic asset for the Parish;
- BCSP should have facilities with the ability to host large-scale tournaments;
- BCSP should cooperate with recreation entities to identify cooperative strategies that will improve the overall recreation system in Terrebonne Parish; and,
- BCSP should be a place where people of all ages, races and genders gather and recreate to become a generally healthier population.

Mr. Rookard presented the \$60M of property value that is not currently being taxed by a Recreation District should be annexed to Recreation 2,3 as quickly as feasible. Estimates are that this could generate an additional \$455,000 annually for Rec 2,3.

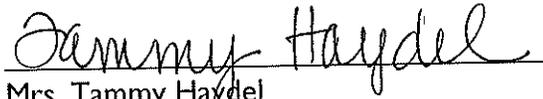
Mr. Rookard noted that the creation of HT Sports should be a non-profit, 501(c)(3) organization with a mission to drive enhanced recreational opportunities, as well as increase tourism and economic development through collaborative investments. A seven-member initial board should be formed, to be expandable to 11.

Mr. Rookard explained HT Sports could create signature events that both represent the culture of the area while attracting people from outside of the Parish looking for a one-of-a-kind experience.

At 11:49 a.m., Mr. C. Hebert moved to adjourn, seconded by Mr. N. Hebert. Motion passed unanimously.



Mr. Chris Lapeyre, President



Mrs. Tammy Haydel
Minute Clerk