

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, FEBRUARY 11, 2025

Vice-President Joshua Alford called the meeting to order at 12:00 p.m. The prayer and Pledge of Allegiance were led by Ms. Tammy Haydel. The meeting was held at the Hancock-Whitney Bank Building, 7910 Main Street, 3rd Floor Conference Room, in Houma.

Members recorded as present were: Mr. Joshua Alford, Mr. Robbie Naquin, Jr., Mr. Joel Watson, Mr. Joe Boudreaux, II and Mr. Marcus Jasper. Recorded as absent were: Mr. James Buquet, III, Dr. Michael Garcia and Mr. Michael Lewis. Also present were: Mr. Cohen Guidry, TEDA's CEO, Ms. Katherine Theriot, TEDA's Director and Ms. Tammy Haydel, TEDA's Executive Group Assistant.

Mr. Boudreaux motioned to approve the January 15, 2025 TEDA Regular Board Meeting Minutes as submitted, seconded by Mr. Naquin. The motion passed unanimously.

Mr. Naquin presented the December, 2024 bank reconciliations. Expenses represent a regular burn rate with the exception of the website development expense. The reconciliations are balanced and in order. Mr. Boudreaux motioned to approve the December bank reconciliations as submitted, seconded by Mr. Naquin. The motion passed unanimously.

Mr. Guidry presented the Board Retreat Updated Goals. Strategic Goals for 2025:

- Create a sales tax exemption incentive plan for manufacturers in the parish;
- Develop and complete a certified site;
- Facilitate economic collaborations;
- Stabilize and diversify funding sources; and,
- Demonstrate TEDA's value.

Mr. Boudreaux motioned to approve the updated goals as submitted; seconded by Mr. Naquin. The motion passed unanimously.

Ms. Theriot presented the January BRE report. Visits total 9 to date. The company sectors visited included health care, seafood, as well as oil-and-gas services, accounting for a total of 2,416 employees.

Mr. Guidry updated the Board on various projects which included the following:

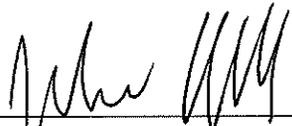
- Fletcher Podcase;
- SLEC Energy Task Force;
- Chamber/SCIA;

- Deepwater Riser Impact Study
- LED Certified Sites;
- ITEP Board;
- Leadership Terrebonne;
- Maritime/Safety Training;
- Louisiana Association of Business & Industry;
- Houma Downtown Restoration District;
- Project Cynthia; and,
- Readiness Community Assessment Program.

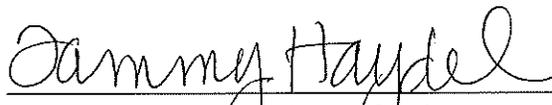
A discussion ensued regarding the B-Footage Film Grant. A video proposal comparison was reviewed. The Board agreed that TPCG IT Department would be the best option for fulfilling this task.

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

At 1:05 p.m., Mr. Boudreaux moved to adjourn, seconded by Mr. Watson. The motion passed unanimously.



Mr. Joshua Alford, Vice-President



Ms. Tammy Haydel, Minute Clerk