

OFFICIAL PROCEEDINGS OF THE
TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY
BOARD MEETING
TUESDAY, MAY 13, 2025

President James Buquet, III 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. James Buquet, III, Mr. Joshua Alford (left the meeting at 12:38 p.m.), Mr. Joel Watson, Dr. Michael Garcia, Mr. Michael Lewis, Mr. Marcus Jasper, Mr. Robbie Naquin, Jr. and Mr. Joe Boudreaux, II. Also present were: Mr. Cohen Guidry, TEDA's CEO, Ms. Tammy Haydel, TEDA's Executive Group Assistant and Mr. Vince Cannata of Cannata's Family Market.

Mr. Boudreaux motioned to approve the April 8, 2025 TEDA Regular Board Meeting Minutes as submitted, seconded by Dr. Garcia. The motion passed unanimously.

Mr. Naquin presented the March, 2025 bank reconciliations. Expenses represent a regular burn rate. The reconciliations are balanced and in order. Mr. Watson motioned to approve the March bank reconciliations as submitted, seconded by Dr. Garcia. The motion passed unanimously.

Mr. Guidry presented Resolution 25-001 indicating the intention of TEDA to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority. Mr. Alford motioned to approve Resolution 25-001 approving the appointment of Mr. Guidry to represent TEDA on the Board of Directors. Mr. Lewis seconded the motion, and it passed unanimously.

Mr. Guidry presented the April BRE report. Visits total 42 to date. The company sectors visited included manufacturing, marine service, energy/oil-and-gas and grocery companies, accounting for a total of 2,290 employees.

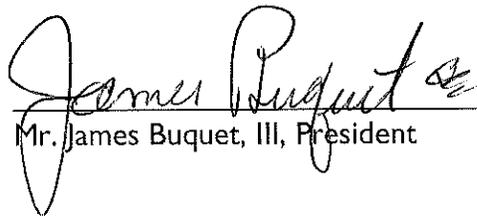
Mr. Guidry updated the Board on various projects which included the following:

- Mindmaze;
- Fletcher Incubator Nest Kitchen Project;
- Louisiana Economic Development;
- HTAC Certified Sites;
- COLAB Bayou Regional Day;
- Terrebonne Parish Recreation & Nature Conservatory;
- Houma Downtown Restoration Committee; and,
- Terrebonne Parish School Board.

The Board discussed the progress of the 2025 Strategic Plan for Quarter 2. Progress reports and measures of success were concentrated on the goals for certified sites and economic collaborations.

Mr. Buquet made a call for public wishing to address the committee. Mr. Vince Cannata introduced himself and is looking forward to working with TEDA in the future.

At 1:01 p.m., Dr. Garcia moved to adjourn, seconded by Mr. Lewis. The motion passed unanimously.


Mr. James Buquet, III, President


Ms. Tammy Haydel, Minute Clerk