**Houma Restoration District**

**Special Board Meeting**

**April 18, 2023**

Commissioners Present:

Noah Lirette Jason Underwood Kevin Champagne

Daniel Babin Tom Hassell Sondra Corbitt

Nick Hebert Kevin Faulk Bryan Bunn-absent

1. Meeting call to order: N. Lirette called the meeting to order at 11:09 a.m.
2. Roll Call: Quorum was present.
3. Invocation and Pledge of Allegiance: T. Hassell led the board in the invocation. N. Lirette led the board in the Pledge of Allegiance.
4. Establish Bank Account: N. Hebert provided an overview of the proposed bank proposals from B1 Bank, Synergy Bank, and South Louisiana Bank. Discussion: various bank proposals, community outreach, funds diversification, yearly audit, and CD options. Based on the proposed bank agreements, N. Hebert recommended utilizing B1 Bank as the board’s financial institute. J. Underwood motioned to approve B1 Bank as the board’s financial institute. Seconded by: T. Hassel. Motion passed.
5. N. Hebert moved to adjourn the meeting. Seconded by N. Lirette. Motion passed; meeting ended at 11:23 a.m.

Chair:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_