Houma Restoration District

Board Meeting

Tuesday, August 30, 2022

Members Present: Other Present:

Daniel Babin Rep. Tanner Magee

Bryan Bunn Parish Attorney Michelle Neil

Kevin Champagne State Rep. Jerome Zeringue

Sondra Corbitt Council Vice Chair Jessica Domangue

Kevin Faulk Council Chair Darrin Guidry

Tom Hassell Council Vice Chair Jessica Domangue

Nick Hebert Mart Black

Noah Lirette Chris Pulaski

Jason Underwood Parish President Gordon Dove

Jason Benoit

Chantel Abshire

Leilani Adams

1. Meeting call to order: Parish President Gordon Dove called the meeting to order at 4:30 p.m.
2. Call for Election of Chairperson: Parish President Dove called for the nomination and election of a Chairperson for the Houma Restoration District. Bryan Bunn moved to nominate Noah Lirette by acclamation.
3. Call for Election of Officers:

* Parish President Dove called for the nomination and election of a Vice Chairperson for the Houma Restoration District. Daniel Babin moved to nominate Bryan Bunn by acclamation.
* Parish President Dove called for the nomination and election of a Secretary for the Houma Restoration District. Sondra Corbitt moved to nominate Kevin Champagne by acclamation.
* Parish President Dove called for the nomination and election of a Treasurer for the Houma Restoration District. Jason Underwood moved to nominate Tom Hassell by acclamation. Tom Hassell rescinded the nomination as treasurer. Kevin Faulk nominated Nick Hebert as the Treasurer by acclamation.

1. Board Term Limits: Michelle Neil discussed the staggering term limits, and names were pulled randomly for the following terms limits:

* One-Year Term: Noah Lirette and Nick Hebert
* Two-Year Term: Jason Underwood and Bryan Bunn
* Three-Year Terms: Kevin Faulk and Kevin Champagne
* Four-Year Terms: Tom Hassell
* Six-Year Terms: Sondra Corbitt and Daniel Babin

Jason Underwood moved to accept the board term limits. Seconded by Bryan Bunn. Motion passed.

1. Discuss the function and authority of the board:

* Tanner Magee and Jerome Zeringue discussed board function, funding allocation, board authority, Belanger Street project, and downtown economic master plan.
* Michelle Neil discussed hiring CPA and lawyer, downtown district, and Act No. 352 bill overview.

Parish President Gordon Dove turned the meeting over the Chairperson Noah Lirette.

1. Noah Lirette provided an overview of board function and purpose, bylaws and requested each board member to provide an introduction of themselves and why they wanted to be part of this board.
2. Scheduled board meeting: board meetings will be held on the 1st Tuesday of each month at 11:00 a.m. in the Government Tower 7th floor conference room.
3. Other discussions: explanation of outside political subdivision of the state, legislative audit, Director and Officer insurance policy, required ethics and sexual harassment training, state record retention program, and publication of agenda/minutes.
4. Next meeting is scheduled for October 4, 2022
5. Bryan Bunn moved to adjourn. Seconded by: Daniel Babin. Motion passed. Meeting adjourned at 5:30 p.m.