Houma Restoration District

Board Meeting

January 3, 2023

Commissioners Present:

Noah Lirette Jason Underwood Kevin Champagne

Daniel Babin Tom Hassell Sondra Corbitt

Commissioners Absent:

Nick Hebert Kevin Faulk Bryan Bunn

Others Present:

Chris Pulaski Nikki Black Mart Black

Lacey Crochet Lisa Kliebert

1. Meeting call to order: N. Lirette called the meeting to order at 11:08 a.m.
2. Invocation and Pledge of Allegiance: T. Hassell led the board in the invocation. N. Lirette led the board in the Pledge of Allegiance.
3. Roll Call: Quorum was present.
4. No public to be heard.
5. Nicholls Presentation: L. Crochet and L. Kliebert conducted a presentation regarding the Bayou Region Business Incubator. Discussion followed: opening date, location, application process, assisting startup business, housing office space/meeting spaces, mentorship, diversification, regional coastal needs, expected cost, and forging partnerships.
6. Approval of Minutes: J. Underwood motioned to approve December’s meeting minutes with corrections. Seconded by: K. Champagne. Motion passed.
7. Officer’s Reports:

*Chairman*: kayak launch research conducted by the Hache Grant Association. Discussion: Houma Heights’ kayak launch and dog park, downtown master plan, and Houma Heights’ development phases.

*Secretary*: legal publication fees, 2023 required training/financial disclosure, filming crew highlighting Indigenous people, Kassie and Hans’ artwork, and potential filming avenues with Kevin Coster.

*Treasurer:* awaiting feedback from the parish’s CFO.

1. New Business: monthly billing for attorney fees.
2. Security discussion: D. Babin expressed concerns regarding safety within the downtown area. Discussion: security cameras, extra patrolling, homelessness/panhandling enforcement, and HPD presentation.
3. J. Underwood moved to adjourn the meeting. Seconded by D. Babin. Motion passed; meeting ended at 12:33 p.m.

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

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