



Agenda

The Houma Restoration District Commissioners' board meeting will be held at 11:00 a.m., ***Tuesday, February 10, 2026, in the Government Tower's Council Room on the 2nd floor.***

1. Call the meeting to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Public to be Heard
5. Approval of Minutes
6. Approval of Financial Reports
7. New Business:
 - a. Generating Revenue for HRD
 - b. Bayouwalk Sound System
 - c. 7717 Main Street E&D and Façade Loan Applications
8. Old Business:
 - a. Keep Terrebonne Beautiful "Retreet" Project
 - b. DOTD Activity Update
 - c. Grand Re-opening of Downtown Marketing Campaign Update
 - d. Weyl's Sign Update
 - e. Fletcher Business Incubator Update
 - f. Treasury Update
9. Officers' Reports
10. Adjourn

Meeting Attendance—If you require special accommodations to attend the monthly HRDC meeting, please email Tanner Magee at hrdcommission@gmail.com.

Houma Restoration District
Board Meeting Minutes
January 6, 2026

	<u>Commissioners Present:</u>	
Noah Lirette - resigned	Jason Underwood	Bryan Bunn
Tom Hassell	Tanner Magee	Nick Hebert
Clarence Williams	Melissa Boudreaux	James Lecompte
	<u>Others Present:</u>	
Henri Lucio	Derick Bercegeay	Cohen Guidry
Ernie Babin	Anne Picou	

A meeting of the Houma Restoration District Board of Commissioners was called to order by Chairman Noah Lirette at 11:00 a.m. on January 6, 2025, at the 2nd Floor Conference Room of the Terrebonne Parish Consolidated Government Towers, 8026 Main Street, Houma, LA. Noah Lirette spoke regarding his resignation.

Derick Bercegeay performed roll call and a quorum was present.

Under Public, Henry Lucio discussed Main Street Corridor project by TPCG starting Saturday, January 11, 2026.

A motion was made by Nick Hebert , seconded by Bryan Bunn to approve December 2025 minutes. Motion carried.

Financials were presented. A motion was made by Bryan Bunn, seconded by James Lecompte, to approve financials as presented.

A motion was made by Nick Hebert, seconded by Bryan Bunn, to Accept the Elks Lodge Amendment No. 1; motion carried. A motion was made by James Lecompte, seconded by Tom Hassell to adopt the 2026 Proposed Budget; motion carried.

New Business: There is nothing on the Nuisance Abatement for the month. Tanner asked that it be removed from the New Business.

Tanner asked that next month's agenda be added to say "Generating Revenue for HRD"

New Business to be added – Discussion and possible approval of Bayouwalk Sound System

7717 E&D Loan Application: Deferred to next meeting.

New Zion Baptist Church has been removed from the agenda due to the location being outside of the District.

Old Business

Keep Terrebonne Beautiful "Retreet" Project: Henri Lucio provided an update.

DOTD Update: Henri Lucio and Bryan Bunn provided an update.

Grand Re-opening of Downtown Marketing Campaign: No update.

Bayou Sound System Update: Anne Picou provided an update.

Weyl's Sign: None.

Bayouwalk Lighting Update: Bryan Bunn discussed the punch list, and walk through, as well as the invoicing.

Overlay District Outreach update: None and remove.

Courthouse Oaks Agreement: None and remove.

Fletcher Business Incubator Update: Finishing with kitchen work, including floor drains and cracked pipes.

Treasury Update: No update.

Officers' Report: None.

The meeting ended at 11:48 a.m. Motion: Nick Hebert Seconded: Bryan Bunn

The next meeting is scheduled for Tuesday, February 10, 2026 at 11:00 a.m. at the 2nd Floor Conference Room, 8026 Main Street, Houma, LA.

Melissa Boudreaux, Secretary

3:59 PM

02/02/26

Accrual Basis

Houma Restoration District

Balance Sheet

As of January 31, 2026

	Jan 31, 26
ASSETS	
Current Assets	
Checking/Savings	
B1 Cash	14,993.02
B1 Money Market Account	204.62
Total Checking/Savings	15,197.64
Total Current Assets	15,197.64
TOTAL ASSETS	15,197.64
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Retainage Withheld	52,039.50
Total Other Current Liabilities	52,039.50
Total Current Liabilities	52,039.50
Total Liabilities	52,039.50
Equity	
Unrestricted Net Assets	293,908.14
Net Income	-330,750.00
Total Equity	-36,841.86
TOTAL LIABILITIES & EQUITY	15,197.64

Houma Restoration District
Profit & Loss
January 2026

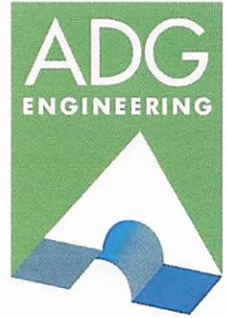
	Jan 26
Ordinary Income/Expense	
Expense	
Acquisitions & Major Repairs	329,750.00
Professional & Contract Service	1,000.00
Total Expense	330,750.00
Net Ordinary Income	-330,750.00
Net Income	-330,750.00

3:59 PM
02/02/26

Houma Restoration District
List of Bills Paid for the Month of:
January 2026

Type	Date	Num	Memo	Account	Clr	Split	Amount
A&S Bayou Financial Services							
Bill Pmt -Check	01/09/2026	5092	December 20...	B1 Cash	X	Accounts Paya...	-2,000.00
CAT-5 Energy Services LLC							
Bill Pmt -Check	01/09/2026	5093		B1 Cash	X	Accounts Paya...	-296,775.00

PUNCH LIST



DATE: 02/02/2026 ADG #: 24121
PROJECT NAME: Houma Bayou Walk
ARCHITECT: ADG Engineering
CONTRACTOR: Norris & Boudreaux Electrical
PERSONS PRESENT: Rick LeBlanc – ADG Engineering; Noah Lirette – Terrebonne Consolidated Government; Nick Boudreaux – Norris & Boudreaux Contractors

ITEMS OBSERVED:

ELECTRICAL ITEMS OBSERVED:

1. All type "E" pole lights (existing) shall have new LED lamps per drawings and shop drawing review Note No.6. Provide 100W LED corn cob lamps to replace H.I.D. lamps. (2700 degree Kelvin color temperature)
2. All type "A" spotlights shall have the same spread lens filters and shall be aimed at the water line to the satisfaction of the owner.
3. Please attempt to locate/relocate photocells such that all string lights (type "C") come on at approximately the same time.
4. Submit "As-built" record drawings to indicate revisions by field order (verbal or written), addendums, change orders, etc.
5. Submit closeout documentation to include final shop drawings, product information, warranties, inspection documentation, photographs, etc.

END OF COMMENT

The above is our understanding of the items discussed. If you should have any comments, or corrections, please notify our office in writing within ten days of receipt.

Associated Design Group, Inc. Corporate

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