

Houma Restoration District  
Board Meeting Minutes  
February 4, 2025

Commissioners Present:

Noah Lirette  
Tom Hassell  
Clarence Williams (11:15 am)

Jason Underwood  
Tanner Magee  
Melissa Boudreaux

Bryan Bunn – absent  
Nick Hebert  
James Lecompte

Others Present:

Brighton Schmill  
Cohen Guidry  
Angela Hidalgo

Ann Picou  
Camilla Brown

Derick Bercegeay  
Ernie Babin, Jr.

A meeting of the Houma Restoration District Board of Commissioners was called to order by Chairman Noah Lirette at 11:04 a.m. on February 4, 2025, at the 2<sup>nd</sup> Floor Conference Room of the Terrebonne Parish Consolidated Government Towers, 8026 Main Street, Houma, LA.

Noah Lirette led the prayer and the Pledge of Allegiance to the American Flag.

Angela Hidalgo performed roll call and a quorum was present.

Under Public, none. A motion was made by Jason Underwood, seconded by Nick Hebert to close public. Motion carried.

A motion was offered by Tanner Magee, seconded by Jason Underwood, to approve the January 2025 minutes. Motion carried.

Financials were presented for the month of December. A motion was made by Tom Hassell seconded by Tanner Magee, to approve the financials as presented. Motion carried.

New Business: BRAC Allocation of \$250,000 is ready to be disbursed to BRAC. A motion was made by Nick Hebert seconded by Tom Hassell to disburse the additional funds identical to the method as done prior.

Old Business: Camilla Brown presented the February Nuisance Abatement Report.

RAISE Grant Application: This application has been submitted on time and will be awaiting information on award.

Overlay District Outreach – Dishman Building: No update.

HRD Website: Quotes were received for website development work. A motion was made by Jason Underwood seconded by Nick Hebert to award the quote for website development work to Armand Creative.

HRD/Elk's Lodge CEA: The CEA has been finalized to assist Elk's lodge with National Historic Registry. Ernie Babin, Jr. provided an update on water damage sustained by the building during the freeze, which won't affect the CEA. A motion was made by Tanner Magee seconded by Jason Underwood to approve the CEA between HRD and Elk's Lodge and authorize Noah Lirette to sign; motion carried.

Bayouwalk Lighting and Guardrail Project: Noah Lirette reported on the pre-bid meeting. One contractor showed up. The project is currently on central bidding.

Weyls Sign: No update.

Treasury Quarterly Reports: Angela Hidalgo provided an update. Boards and Commissions website is updated.

Treasury Funding Extension: Angela Hidalgo and Derick Bercegeay will work with State Legislature to file a bill to extend the deadline for expending funds.

Officers' Report: Cohen Guidry and Nick Hebert discussed the business incubator update with TEDA.

The meeting ended at 11:44 a.m. Motion: Jason Underwood Seconded: Nick Hebert.

The next meeting is scheduled for Tuesday, March 11, 2025 at 11:00 a.m. at the 2<sup>nd</sup> Floor Conference Room, 8026 Main Street, Houma, LA.

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Noah Lirette, Chairman