

Houma Restoration District
Board Meeting Minutes
March 11, 2025

Commissioners Present:

Noah Lirette
Tom Hassell – via phone
Clarence Williams

Jason Underwood
Tanner Magee - absent
Melissa Boudreaux

Bryan Bunn
Nick Hebert
James Lecompte

Others Present:

Katherine Theriot
Chris Pulaski
Matthew Armand

Connie Bourg
Derick Bercegeay

Camilla Brown
F.E. Milford III

A meeting of the Houma Restoration District Board of Commissioners was called to order by Chairman Noah Lirette at 11:00 a.m. on March 11, 2025, at the 2nd 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.

Noah Lirette performed roll call and a quorum was present.

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

A motion was offered by Nick Hebert, seconded by Bryan Bunn, to approve the February 2025 minutes. Motion carried.

Financials were presented for the month of January. A motion was made by Bryan Bunn seconded by Jason Underwood, to approve the financials as presented. Motion carried.

New Business: Camilla Brown presented the Nuisance Abatement Report for the month of March.

Noah Lirette presented the bids for the Bayouwalk Lighting project which were submitted February 11th. Cat 5 Energy Services was the low bidder in the amount of \$530,395.00. A motion was made by Bryan Bunn, seconded by Nick Hebert, to award the project to Cat 5 Energy Services; motion carried.

Columbus Townhomes ED Loan and Façade Grant applications were reviewed. A motion was made by Bryan Bunn, seconded by Jason Underwood to approve the application for the E&D Loan grant. A motion was made by Nick Hebert, seconded by Bryan Bunn to approve the grant application for the façade grant; motion carried.

Noah Lirette reminded the board about the sexual harassment and ethics training as well as the personal financial disclosure forms required.

Old Business: Weyls Sign is done. It's currently at Commercial Signs. A Main Street location is yet to be determined.

Overlay District Outreach: Noah Lirette updated on his efforts to reach out to businesses within the district to make them aware of the grant applications available.

Treasury Funding Extension Update: Angela Hidalgo will be working with State Rep. Jessica Domangue to draft legislation to extend the deadline for expending funds.

Fletcher Business Incubator Update: Katherine Theriot with TEDA updated on the estimates for appliances and utilities. Noah Lirette stated that HRD is a stakeholder in the project with CSRS and has had meetings with TPCG, TEDA, HRD, CSRS, to work with OCD for environmental review and will have regular monthly updates with the other stakeholders. Final project plans should be submitted by August 2025, and the deadline to expend the funds will be November 2027.

Website Design Update: Matt Armand updated the board on the website development and future goals of the functionality of the site. Should have the initial design approved within 30 days.

Officers' Report: None.

The meeting ended at 11:45 a.m. Motion: Bryan Bunn Seconded: Nick Hebert.

The next meeting is scheduled for Tuesday, April 1, 2025 at 11:00 a.m. at the 2nd Floor Conference Room, 8026 Main Street, Houma, LA.

Noah Lirette, Chairman