**Houma Restoration District**

**Special Board Meeting**

**May 18, 2023**

Commissioners Present:

Noah Lirette Kevin Champagne Daniel Babin

Tom Hassell Sondra Corbitt Nick Hebert

Bryan Bunn Jason Underwood-absent Kevin Faulk - absent

Others Present:

Anne Picou

1. Meeting call to order: N. Lirette called the meeting to order at 9:08 a.m. The meeting was held at Bayou Terrebonne Distillers.
2. Roll Call: Quorum was present.
3. Invocation and Pledge of Allegiance: T. Hassell led the board in the invocation. N. Lirette led the board in the Pledge of Allegiance.
4. A. Picou discussed projects needing assistance: damaged wooden poles and the bayou boardwalk. Discussion followed: costs, installation, road lighting funds, boardwalk maintenance and cameras, and Jessica Domangue presenting at June’s meeting.
5. CEA agreement assessment: groups split up to conduct a downtown walkthrough assessment to compile a list of projects and items that needed attention. Upon completion, all findings and pictures should be forwarded to S. Corbitt.
6. B. Bunn moved to adjourn the meeting. Seconded by D. Babin. Motion passed; meeting ended at 9:25 a.m.

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

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