

**Terrebonne Council on Aging, Inc.**  
**ANNUAL/GENERAL MEMBERSHIP MEETING**  
**Thursday, December 14, 2023 - 10:30 A.M.**  
**995 West Tunnel Blvd., Houma, LA 70360**

- I. Call to Order** – Chairman Michael Boquet
- II. Invocation** – Carla Chaisson
- III. Pledge of Allegiance** – Kurt Charpentier
- IV. Roll Call**

<b>Present</b>	<b>Absent</b>	<b>Guest</b>	<b>Staff</b>
Michael Boquet	Jerome Boykin	John Silver	Michel Claudet
Carla Chaisson	Dave Kane	Janice Aufrichtig	Amanda Hebert
Larry Daigle	Roland Aucoin	Kerry Fabre	Jada Ledet
Cyrus Pitre	Kirby Verret		Randy Manning
Kurt Charpentier			Kayla Dardar
Melvin Malbrough			Brandie Breaux
Jean LeBoeuf			Shea Fanguy
			Jane Walker
			Shantell Johnson
			Sherry Liner
			Cherise Tabor

**MINUTES**

- 1. Public Comments (limit 5 minutes per speaker)**  
No Comments  
**Carla Chaisson made the motion “To close public comments” Seconded by Jean LeBoeuf.**  
Yeas: Michael Boquet, Carla Chaisson, Larry Daigle, Cyrus Pitre, Kurt Charpentier, Melvin Malbrough, Jean LeBoeuf.  
Nays: None  
Absent: Roland Aucoin, Dave Kane, Jerome Boykin, Kirby Verret  
**The Chairman declared the motion adopted.**
- 2. TCOA End of the Year Report** – attached for everyone to read
- 3. Distribute Ballots** – Ballots were distributed
- 4. Re-Election for 2<sup>nd</sup> Term.**
  - a. District 4** – Cyrus Pitre
  - b. District 5** – Kurt Charpentier
  - c. District 6** – Melvin Malbrough

5. **Floor Nominees (If any, write-in on ballots).**  
a. **District 4 – (Bourg/Chauvin/Cocodrie)**  
b. **District 5 – (Bourg/Montegut/Pointe-Aux-Chenes)**  
c. **District 6 – (Bayou Black/Dularge/Theriot)**  
There are no floor nominations.
6. **Nominees recommended by Board Development Committee At-Large Member Declined.**
7. **Floor Nominees (If any, write-in on ballots).**  
a. **At-Large Member**  
**Carla Chaisson made the motion “to nominate Mr. John Silver for the vacant at-large sent for TCOA Board.” Seconded by Melvin Malbrough.**  
Yeas: Michael Boquet, Carla Chaisson, Larry Daigle, Cyrus Pitre, Kurt Charpentier, Melvin Malbrough, Jean LeBoeuf.  
Nays: None  
Absent: Roland Aucoin, Dave Kane, Jerome Boykin, Kirby Verret  
**The Chairman declared the motion adopted.**
8. **Board Development Committee will recess to qualify floor nominees (if needed).**
9. **General Membership votes by secret ballot.**
10. **Board Development Committee will again recess to tally votes.**  
Ballots counted by Jean LeBoeuf – Board Development member. Total of 10 votes each nominee was counted.
11. **Announcement of Election Results and Introduction of New Board Member.**  
Re-elected for 2<sup>nd</sup> term on the board: District 4 - Cyrus Pitre, District 5 – Kurt Charpentier, District 6 – Melvin Malbrough and elected new At-Large member John Silver.
12. **Adjournment.**  
**Carla Chaisson made the motion “to Adjourn”. Seconded by Jean LeBoeuf.**  
Yeas: Michael Boquet, Carla Chaisson, Larry Daigle, Cyrus Pitre, Kurt Charpentier, Melvin Malbrough, Jean LeBoeuf.  
Nays: None  
Absent: Roland Aucoin, Dave Kane, Jerome Boykin, Kirby Verret  
**The Chairman declared the motion adopted.**

  
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**MICHEAL BOQUET – CHAIRPERSON**

12/14/23

**DATE**