

**Terrebonne Council on Aging, Inc.**  
**BOARD DEVELOPMENT COMMITTEE MEETING**  
**Wednesday, December 7, 2022 - 10:30 A.M.**  
**995 West Tunnel Blvd., Houma, LA 70360**

**I. Call to Order**

Chairman Raymonda Guidroz call the meeting to order at 10:30 am.

**II. Invocation**

Kirby Verret

**III. Pledge of Allegiance**

Michael Boquet

**IV. Roll Call**

<b>Present</b>	<b>Absent</b>	<b>Guests and Staff</b>
Raymonda Guidroz - Chairman		Michel Claudet
Kirby Verret		Amanda Hebert
Janet Hickman		Jane Walker
Michael Boquet		

**REPORT**

**1. Public Comments (limit 5 minutes per speaker).**

There were no public comments.

**Michael Boquet made the motion "To close public comments" Seconded by Raymonda Guidroz.**

Yeas: Raymonda Guidroz, Kirby Verret, Janet Hickman, Michael Boquet

Nays: None

Absent: None

**The Chairman declared the motion adopted.**

**SECTION I Terrebonne Council on Aging**

**1. Discuss and nominate the following candidates to serve as official members of the Board of Directors:**

**District 5**

**1. Kurt Charpentier -currently serving as temporary board member**

No other nominees received

**District 8**

2. [Jean LeBoeuf](#) -replacement for outgoing board member, Raymonda Guidroz  
No other nominees received

**District 9**

3. [Dave Kane](#) -replacement for outgoing board member, Janet Hickman  
No other nominees received

**Raymonda Guidroz made the motion “To recommend Kurt Charpentier (District 5), Jean LeBoeuf (District 8) and Dave Kane (District 9) to the TCOA Board of Directors” Seconded by Janet Hickman.**

Yeas: Raymonda Guidroz, Kirby Verret, Janet Hickman, Michael Boquet

Nays: None

Absent: None

**The Chairman declared the motion accepted.**

2. **Develop a slate of Officers – to be submitted to the full Board for consideration.**

**Eligible Members – (have actively served on the Board for 1+ year):**

[Michael Boquet, Jerome Boykin, Carla Chaisson, Larry Daigle, Cyrus Pitre, and outgoing Chairman, Kirby Verret. Mr. Verret, is eligible to hold another office but not Chairperson.](#)

Board Development Committee’s Recommendation;

Chairperson – Michael Boquet

Vice Chair – Jerome Boykin

Secretary – Carla Chaisson

Treasurer – Kirby Verret

3. **Standing Committee Members.**

Board Development Committee’s Recommendation;

**Executive/Program and Planning Committee (Officers)**

- (1) Chairperson – Michael Boquet
- (2) Vice-Chairperson – Jerome Boykin
- (3) Secretary – Carla Chaisson
- (4) Treasurer – Kirby Verret

**Board Development/Public Relations Committee:**

- (1) Michael Boquet, BOD Chairperson – Ex-Officio Member
- (2) Kirby Verret
- (3) Jerome Boykin
- (4) Carla Chaisson
- (5) Jean LeBoeuf

**Personnel Committee (members to be appointed by the 2023 Board Chairperson):**

Board Development Committee's Recommendation;

- (1) Michael Boquet, BOD Chairperson – Ex-Officio Member
- (2) Cyrus Pitre
- (3) Roland Aucoin
- (4) Larry Daigle
- (5) Dave Kane

**Budget & Finance Committee (members to be appointed by 2023 the Board Chairperson):**

Board Development Committee's Recommendation;

- (1) Michael Boquet, BOD Chairperson – Ex-Officio Member
- (2) Kirby Verret, Treasurer – Committee Chairperson
- (3) Dave Kane
- (4) Melvin Malbrough
- (5) Kurt Charpentier

**SECTION II AREA AGENCY ON AGING/ADVISORY COUNCIL**

**4. Recommend to the full Board appointees to the AAA Advisory Council Members.**

Board Development Committee's Recommendation;

- a. Karen Becnel
- b. Jesse Bergeron
- c. Thomas Dardar
- d. Billy Foster
- e. Raymonda Guidroz
- f. Carlee Harding
- g. Patricia Pitre

**SECTION III – TCOA ELDERLY HOUSING**

**5. Submit to the full Board a slate of nominees for the Board of Directors of the TCOA Elderly Housing, Inc. (Shady Lane Apartments) which operates under Terrebonne Council on Aging and HUD.**

Board Development Committee's Recommendation;

Chairperson - Carla Chaisson  
Vice-Chairperson – Melvin Malbrough  
Secretary/Treasurer – Jean LeBoeuf  
Member – Dave Kane  
Member – Jerome Boykin  
President - - - - Michel Claudet

**6. Adjournment.**

**Michael Boquet made the motion "To Adjourn" Seconded by Raymonda Guidroz.**

**Yeas:** Raymonda Guidroz, Kirby Verret, Janet Hickman, Michael Boquet

**Nays:** None

**Absent:** None

**The Chairman declared the motion accepted.**

  
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**Kirby Verret - CHAIRMAN**

1-5-2023  
\_\_\_\_\_  
**DATE**