

To Terrebonne Council on Aging, Inc.
BOARD OF DIRECTORS
Thursday, November 18, 2021 - 12:00
995 West Tunnel Blvd., Houma, LA 70360

- I. Call to Order – Kirby Verret**
- II. Invocation – Kirby Verret**
- III. Pledge of Allegiance – Louis Pitre**
- IV. Roll Call**

Present	Absent	Guests and Staff
Kirby Verret	Bert LeBoeuf	Karen Becnel
Louis Pitre	Janet Hickman	Jess Bergeron
Raymonda Guidroz	Larry Daigle	Amanda Hebert
Michael Boquet		Diana Edmonson
Carla Chaisson		
Jerome Boykin		
Cyrus Pitre		

MINUTES

- 1. Public Comments (Limit 5 minutes per speaker)**
There were no public comments.

Carla Chaisson made the motion “To close public comments” Seconded by Louis Pitre.

Yeas: Kirby Verret, Raymonda Guidroz, Louis “Chockey” Pitre, Michael Boquet, Carla Chaisson, Jerome Boykin, Cyrus Pitre

Nays: None

Absent: Bert LeBoeuf, Janet Hickman, Larry Daigle

The Chairman declared the motion adopted.

- 2. Minutes, Committee Reports, Resolutions, and other items needing to be adopted.**
 - a. Adopt the Minutes of Board of Directors Meeting on November 4, 2021.**

Raymonda Guidroz made the motion “To Adopt the Minutes of Board of Directors Meeting on November 4, 2021.” Seconded by Carla Chaisson.

Yeas: Kirby Verret, Raymonda Guidroz, Louis “Chockey” Pitre, Michael Boquet, Carla Chaisson, Jerome Boykin, Cyrus Pitre

Nays: None

Absent: Bert LeBoeuf, Janet Hickman, Larry Daigle

The Chairman declared the motion adopted.

3. Awarding bids – 2021 bids for Surplus Vehicles

Carla Chaisson made the motion “To accept awards of the bids for Surplus Vehicles”. Seconded by Jerome Boykin.

Yeas: Kirby Verret, Raymonda Guidroz, Louis “Chockey” Pitre, Michael Boquet, Carla Chaisson, Jerome Boykin, Cyrus Pitre

Nays: None

Absent: Bert LeBoeuf, Janet Hickman, Larry Daigle

The Chairman declared the motion adopted.

4. COLA – Cost of Living Adjustment

Carla Chaisson made the motion “To give the COLA to the employees”. Seconded by Raymonda Guidroz.

Yeas: Kirby Verret, Raymonda Guidroz, Louis “Chockey” Pitre, Michael Boquet, Carla Chaisson, Jerome Boykin, Cyrus Pitre

Nays: None

Absent: Bert LeBoeuf, Janet Hickman, Larry Daigle

The Chairman declared the motion adopted.

- **Chairman’s Report – Kirby Verret**, spoke about all the clean up and fix up still happening from Hurricane Ida
- **Director’s Report – Diana Edmonson**, spoke of the Second Harvest Thanksgiving meal, and also that they are giving TCOA MRE’s. She also mentioned that we need to find people for the board.

5. Adjournment

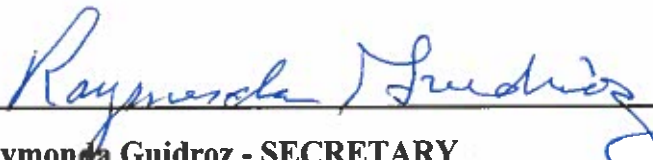
Carla Chaisson made the motion “To Adjourn.” Seconded by Louis Pitre.

Yeas: Kirby Verret, Raymonda Guidroz, Louis “Chockey” Pitre, Michael Boquet, Carla Chaisson, Jerome Boykin, Cyrus Pitre

Nays: None

Absent: Bert LeBoeuf, Janet Hickman, Larry Daigle

The Chairman declared the motion adopted.


Raymonda Guidroz - SECRETARY

12/9/21
DATE