

Terrebonne Council on Aging, Inc.
SPECIAL BOARD OF DIRECTORS
Thursday, May 5, 2022 at 10:30AM
TCOA Operations Center
995 West Tunnel Blvd., Houma, LA 70360

- I. Call to Order – Kirby Verret @ 10:30AM**
- II. Invocation – Kirby Verret**
- III. Pledge of Allegiance – Michael Boquet**
- IV. Roll Call**

Present	Absent	Guests and Staff
Kirby Verret	Jerome Boykin	Diana Edmonson
Raymonda Guidroz	Kurt Charpentier	Jane Walker
Michael Boquet		
Carla Chaisson		
Larry Daigle		
Cyrus Pitre		
Janet Hickman		
Roland Aucoin		

MINUTES

- 1. Public Comments (Limit 5 minutes per speaker).**
No public comments.

Michael Boquet made the motion “To close Public Comments” Seconded by Carla Chaisson.

Yeas: Kirby Verret, Raymonda Guidroz, Carla Chaisson, Larry Daigle, Michael Boquet, Janet Hickman, Cyrus Pitre and Roland Aucoin.

Nays: None

Absent: Jerome Boykin, Kurt Charpentier

The Chairman declared the motion adopted.

- 2. Minutes, Committee Reports, Resolutions, and other items needing to be adopted.**

Raymonda Guidroz made the motion “To accept the minutes of the Board meeting on April 21, 2022.” Seconded by Michael Boquet.

Yeas: Kirby Verret, Raymonda Guidroz, Carla Chaisson, Larry Daigle, Michael Boquet, Janet Hickman, Cyrus Pitre and Roland Aucoin.

Nays: None

Absent: Jerome Boykin, Kurt Charpentier

Michael Boquet made the motion “To accept the minutes of the Personnel Committee meeting on April 28, 2022, with correction.”

Yeas: Kirby Verret, Raymonda Guidroz, Carla Chaisson, Larry Daigle, Michael Boquet, Janet Hickman, Cyrus Pitre and Roland Aucoin.

Nays: None

Absent: Jerome Boykin, Kurt Charpentier

The Chairman declared the motion adopted.

3. Approval of Personnel Committee's recommendation for Executive Director candidate and terms negotiated, as follows:

(a) Salary -----\$140,000.00 Annually with no added benefits, except:

Vacation ---- 2 weeks per year

Mileage ----- rate dictated by the State (applies to TCOA-related business travel only)

(b) No Contract.

Roland Aucoin made the motion "To accept the recommendation of the Personnel Committee naming Michel Claudet the next TCOA Executive Director and the terms of his employment as detailed above." Seconded by Cyrus Pitre.

Yeas: Kirby Verret, Raymonda Guidroz, Carla Chaisson, Larry Daigle, Michael Boquet, Janet Hickman, Cyrus Pitre and Roland Aucoin.

Nays: None

Absent: Jerome Boykin, Kurt Charpentier

The Chairman declared the motion adopted.

A brief discussion followed regarding Ms. Diana Edmonson's retirement send-off and the announcement of Mr. Claudet as the next Executive Director. It was decided that a plaque will be ordered and given to Ms. Edmonson for her 31 years of employment with TCOA, to be held on June 30, 2022 at the Houma Municipal Auditorium during TCOA's 4th of July Social, with the local TV station possibly covering the event. Mr. Claudet's employment with TCOA as the new Executive Director will be announced to the public July 1, 2022 through the local newspaper.

4. Adjournment.

Motion by Michael Boquet "To adjourn." Seconded by Raymonda Guidroz.

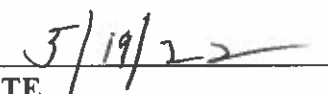
Yeas: Kirby Verret, Raymonda Guidroz, Carla Chaisson, Larry Daigle, Michael Boquet, Janet Hickman, Cyrus Pitre and Roland Aucoin.

Nays: None

Absent: Jerome Boykin, Kurt Charpentier

The Chairman declared the motion adopted.


RAYMONDAGUIDROZ, SECRETARY


DATE