

Terrebonne Council on Aging, Inc.
EMERGENCY EXECUTIVE COMMITTEE MEETING

Wednesday, September 22, 2021 12:00 noon
Shady Acres Senior Center
6512 West Main Street,
Houma, LA 70360

- I. Call to Order- Chair Kirby Verret called the meeting to order at 1:07pm**
- II. Invocation – Kirby Verret**
- III. Pledge of Allegiance – Bert LeBoeuf**
- IV. Roll Call**

| Present | Absent | Guests/Staff |
|------------------------------|------------------------------------|----------------------|
| Kirby Verret- Chairman | Louis “Chockey” Pitre – Vice Chair | Atty. Elvige Cassard |
| Bert LeBoeuf -Treasurer | | Carla Chaisson |
| Raymonda Guidroz - Secretary | | Michael Boquet |
| | | Diana Edmonson |
| | | Jane Walker |

MINUTES

1. Public Comments (Limit 5 minutes per speaker)

No Public comments.

Bert LeBoeuf made the motion “To close Public Comments” Seconded by Raymonda Guidroz.

Yeas: Kirby Verret, Raymonda Guidroz, Bert LeBoeuf

Nays: None

Absent: Louis Pitre

The Chairman declared the motion adopted.

2. Employees’ Disaster Pay

Bert LeBoeuf made the motion “To go into Executive Session” Seconded by Raymonda Guidroz.

Voice Vote - Yeas: Kirby Verret, Raymonda Guidroz, Bert LeBoeuf

Nays: None

Absent: Louis Pitre

The Chairman declared the motion adopted.

Raymonda Guidroz made the motion “To close Executive Session” Seconded by Bert LeBoeuf.

Voice Vote - Yeas: Kirby Verret, Raymonda Guidroz, Bert LeBoeuf

Nays: None

Absent: Louis Pitre

The Chairman declared the motion adopted.

Bert LeBouef made a motion "To recoup the 2 weeks of payments made to TCOA employees who were unable to work due to H. Ida, through pay roll deductions of \$5.00 per pay check until paid, and to adopt TPCG's Policy on Emergency/Disaster Pay going forward." Seconded by Raymonda Guidroz.

Yeas: Kirby Verret, Raymonda Guidroz, Bert LeBoeuf

Nays: None

Absent: Louis Pitre

The Chairman declared the motion adopted.

3. Board Member Issues

The Committee discussed the concern they have regarding a TCOA board member's repeated violation of the Board Member's Code of Ethics.

Bert LeBouef made a motion "To have Atty. Cassard write a letter, on behalf of the Chairman, placing the board member in question on notice that a hearing for removal will be held at the next Board meeting and that he/she has the right to defend him/herself at said hearing." Seconded by Raymonda Guidroz.

Yeas: Kirby Verret, Raymonda Guidroz, Bert LeBoeuf

Nays: None

Absent: Louis Pitre

The Chairman declared the motion adopted.

4. Adjournment

Raymonda Guidroz made the motion "To adjourn." Seconded by Bert LeBoeuf.

Yeas: Kirby Verret, Raymonda Guidroz, Bert LeBoeuf

Nays: None

Absent: Louis Pitre

The Chairman declared the motion adopted.

Raymonda Guidroz 11/12/21

Board Statement: The Board of Directors reserves the right to go into Executive Session in accordance with the applicable Open Meetings Law.