

Terrebonne Council on Aging, Inc. (TCOA)

BOARD OF DIRECTORS

Monday, April 21, 2025 – 9:00 AM

995 W. Tunnel Blvd., Houma, LA 70360

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**

Melvin Malbrough – Chairman	Roland Aucoin
Larry Daigle – Vice Chairman	Dave Kane
Jean LeBoeuf – Secretary	John Silver
Jerome Boykin – Treasurer	Kirby Verret
Kurt Charpentier	Janice McBride
Cyrus Pitre	

AGENDA

- 1. Public Comments (Limit 5 minutes per speaker)**
- 2. Minutes, Committee Reports, and other items needing to be adopted.**
 - a. Adopt the Minutes of Board of Directors Meeting on March 20, 2025.**
 - b. Accept the Report from the Budget and Finance Committee Meeting on April 9, 2025.**
 - c. Accept the Report from the Executive Committee Meeting on April 9, 2025.**
 - d. Accept the Report from the Personnel Committee Meeting on April 9, 2025.**
- 3. Approve Non-Discrimination Plan (Title VI).**
- 4. Gulf Coast Housing Partnership, Inc. – Kathy Laborde, President & CEO.**
- 5. Discussion and Possible Action concerning Respite Care.**
- 6. Discussion and Possible Action concerning Lafourche Residents/Clients.**
- 7. Update on East Side Senior Center.**
- 8. Account with Hancock Whitney Bank**
 - **Chairman’s Report**
 - **Director’s Report**
 - **For Information Only**
 - **Nutrition Report**
 - **Desk Audit**
 - **Financial Report**
- 9. Adjournment**

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