

Terrebonne Council on Aging, Inc.
BOARD OF DIRECTORS
Thursday, January 18, 2024 at 12:00 noon
995 West Tunnel Blvd., Houma, LA 70360

- I. Call to Order** – Chairman Michael Boquet called the meeting to order 12:00
II. Invocation – Jerome Boykin
III. Pledge of Allegiance – Roland Aucoin
IV. Roll Call

Present	Absent	Guests	Staff
Michael Boquet		Linda Rhodes	Michel Claudet
Jerome Boykin		Sidney Rhodes	Amanda Hebert
Melvin Malbrough		Ronnie Filce	Cherise Tabor
Carla Chaisson		Keith Theriot	Kayla Dardar
Larry Daigle		Angelina Bean	Brandie Breaux
Cyrus Pitre		Jess Bergeron	Shantell Johnson
Roland Aucoin		Dorothy Bergeron	Jada Ledet
Kurt Charpentier		Marsha Naquin	Jane Walker
Dave Kane		Karen Becnel	Natalie Breaux
Jean LeBoeuf		Eulen Pellegrin	Sherry Liner
John Silver			

MINUTES

- 1. Public Comments (Limit 5 minutes per speaker).**
1st Speaker – Mr. Sidney Rhodes, spoke about some of the elderly clients not being able to get up out the chairs. He suggested some sort of booster seat to attach to the chairs. Michel Claudet said TCOA will look into it.
- Carla Chaisson made the motion “To close Public Comments”. Seconded by Roland Aucoin.**
Yeas: Michael Boquet, Jerome Boykin, Carla Chaisson, Melvin Malbrough, Larry Daigle, Cyrus Pitre, Roland Aucoin, Kurt Charpentier, Dave Kane, Jean LeBoeuf, John Silver.
Nays: None
Absent: None
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 December 14, 2023.
- Larry Daigle made the motion “To Adopt the Minutes of Board of Directors Meeting on December 14, 2023. Seconded by Jerome Boykin.**
Yeas: Michael Boquet, Jerome Boykin, Carla Chaisson, Melvin Malbrough, Larry Daigle, Cyrus Pitre, Roland Aucoin, Kurt Charpentier, Dave Kane, Jean LeBoeuf, John Silver.
Nays: None
Absent: None
The Chairman declared the motion adopted.
- 3. Bourgeois Bennett - Presentation of FY23 Audit – Keith Tregle and Aimee Zeringue.**
Mr. Keith Tregle with Bourgeois Bennett announced that the report has been finalized and submitted to the Legislative Auditor and is in the process of being submitted to the Federal

Clearing House. Mr. Keith explained that there were three types of reports which we didn't have any findings. He explained some difference from last year and this year.

4. Discussion concerning Montegut Senior Center.

Michel Claudet explained all the upgrades that has been done on the center and what will be done. He stated that the building has been pressure washed and will be painted, a new sign, adding fire suppressant systems, etc. Hoping to be completed by the end of February.

5. Discussion concerning Housing Vouchers.

Michel Claudet explain the draft of the Terrebonne Council on Aging Tenant Based Housing Voucher Program sent to him by Kelly Vernado. He explained that Terrebonne Parish Consolidated Government Department of Housing and Human Services will manage the program on TCOA's behalf. He also stated the program is for five years only.

6. Discussion concerning Belfor Lawsuit.

Michel stated all the times he has reached out to the Belfor representative working on TCOA's claim (Victoria) trying to get the issue finalized. He also stated, that because the lawsuit is still pending he would extend his leave date until the issue is complete.

7. Discussion concerning MREs.

Michel explained all the pallets that we have and best by dates. TCOA will start giving away several pallets.

8. Discussion concerning Chamber Banquet January 30, 2024.

Michel Claudet announced the information to all the board members and asked whoever would like to go to let us know to make reservations.

o **Chairman's Report – None**

o **Director's Report – Michel Claudet**

- Mardi Gras – b1Bank is adding to the bingo pots.
- Cold weather closures January 16 and 17. Meals from those days were frozen and will be delivered Friday with the normal delivery.
- Discussed General Membership meeting.

9. Adjournment

Jerome Boykin made the motion "To adjourn". Seconded by Carla Chaisson.

Yeas: Michael Boquet, Jerome Boykin, Carla Chaisson, Melvin Malbrough, Larry Daigle, Cyrus Pitre, Roland Aucoin, Kurt Charpentier, Dave Kane, Jean LeBoeuf, John Silver.

Nays: None

Absent: None

The Chairman declared the motion adopted.



CARLA CHAISSON, SECRETARY



DATE