

Terrebonne Council on Aging, Inc.
BOARD OF DIRECTORS
Thursday, April 18, 2024 – 12:00 noon
995 W. Tunnel Blvd., Houma, LA 70360

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

Michael Boquet – Chairman	Kurt Charpentier
Jerome Boykin – Vice-Chairman	Roland Aucoin
Carla Chaisson – Secretary	Dave Kane
Melvin Malbrough – Treasurer	Jean LeBoeuf
Larry Daigle	John Silver
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 21, 2024.**
- 3. Renewal of Insurance for Elderly Housing.**
- 4. Vehicle Sales.**
- 5. Discussion concerning Housing Vouchers.**
- 6. Discussion and possible action concerning Belfor Claim.**
- 7. Discussion concerning Neal Ransonet (Montegut) Senior Center Ribbon Cutting, April 2, 2024.**
- 8. Discussion concerning Senior Olympics, April 9th, 11th & 12th and May 7th.**
- 9. Discussion concerning a \$50,000 donation to Rebuilding Together for assistance for the elderly and low income in our community for grab bars, hand rails, wheelchair ramps, and door locks.**
- 10. Discussion regarding a survey (Mail-out) to determine the feasibility of opening a Senior Center on the Eastside that will serve the communities of East Park, Grand Caillou, Dulac, Dularge and Theriot.**

- **Chairman's Report**
- **Director's Report**
- **For Information Only**
 - **SeniorRx/ADRC Report –**
 - **Nutrition Report**
 - **Desk Audit**
 - **Financial Report**

11. Adjournment

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