# **PROCEEDINGS**

### **OF THE**

### NORTH TERREBONNE RECREATION DISTRICT BOARD

### IN REGULAR SESSION

# **JUNE 21, 2021**

The Presiding Officer, Darrin W. Guidry, Sr., called the North Terrebonne Recreation District Board meeting to order at 6:15 p.m. in the Terrebonne Parish Council Meeting Room. The Presiding Officer led an Invocation and the Pledge of Allegiance, then the Minute Clerk called the roll. Upon roll call, Board Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Board Member J. Navy was recorded as absent. A quorum was declared present.

The Presiding Officer read a letter from Board Member J. Navy explaining his absence from the evening's proceedings.

The Presiding Officer called for nominations for the position of Chairman.

Mr. J. Amedée nominated Mr. G. Michel for the position of Chairman.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT nominations be opened for the position of Chairman; that Mr. G. Michel be nominated; and that nominations be closed."

The Presiding Officer called for a vote on the motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: J. Navy.

The Presiding Officer declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT Mr. G. Michel be elected, by acclamation, as Chairman of the North Terrebonne Recreation District Board."

The Presiding Officer called for a vote on the motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: J. Navy.

The Presiding Officer declared the motion adopted.

The Presiding Officer declared that, as per the aforementioned vote, Mr. G. Michel is elected to serve as Chairman of the North Terrebonne Recreation District Board.

- Mr. G. Michel assumed the Chair then called for nominations for the position of Vice-Chairman.
  - Mr. D. J. Guidry nominated Mr. J. Amedée for the position of Vice-Chairman.
- Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT nominations be opened for the position of Vice-Chairman; that Mr. J. Amedée be nominated; and that nominations be closed."

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None. ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT Mr. J. Amedée be elected, by acclamation, as Vice-Chairman of the North Terrebonne Recreation District Board."

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None. ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman declared that, as per the aforementioned vote, Board Member J. Amedée is elected to serve as Vice-Chairman of the North Terrebonne Recreation District Board.

The Chairman called for comments from the public of which there were none.

The Chairman called for comments from the Board of which there were none.

The Chairman announced that the North Terrebonne Recreation District may consider a tax proposition at its meeting (immediately following the Terrebonne Parish Council Committee meetings) on Monday, July 12, 2021 in the Robert J. Bergeron Government Tower Building located at 8026 Main Street, 2<sup>nd</sup> Floor Council Meeting Room, Houma, LA.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, there being no further business to come before the Board, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:18 p.m.

KEITH HAMPTON MINUTE CLERK

/S/ GERALD MICHEL, CHAIRMAN NORTH TERREBONNE RECREATION DISTRICT BOARD

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK TERREBONNE PARISH COUNCIL