

Special VAL Charter Board Meeting  
Wednesday, December 20, 2023  
Virtual Microsoft Teams

Meeting called to order at 6:30pm

**1) Opening of Meeting**

a. Roll Call

Members present:

Michael Rieth, President; Donald Andras, Treasurer; Curtis Bouvier, Shelba Harlan;  
Travis Touns; Bernita Deville

Members absent: Shontell Terrebonne, Vice-President; Monique Pitre, Secretary;  
Cheryl Thomas; Bernita Deville

Others present: Edmond Adams, Holly Naquin

b. Pledge of Allegiance by Michael Rieth

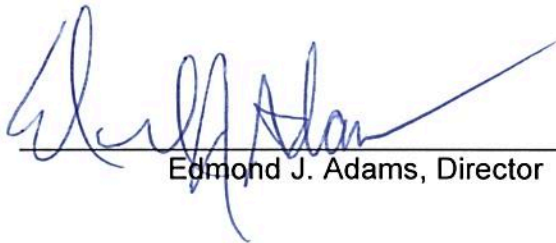
c. Invocation by Michael Rieth

d. Public Participation Policy by Michael Rieth

e. Mr. Rieth reminded members the purpose of the special meeting was to approve the minutes from the Board's December 6<sup>th</sup> meeting for the purpose of changing names of the officers signing on VAL's checking account, and on motion of Mr. Bouvier, seconded by Mr. Andras, the minutes were unanimously approved.

**2) Adjourn**

There being no other business to discuss, a motion was offered by Mr. Bouvier and seconded by Ms. Harlan to adjourn the meeting at 6:37pm. Motion carried.



Edmond J. Adams, Director