

Special VAL Charter Board Meeting
Wednesday, June 26, 2024
VAL Administration (639 Harrison Street, Thibodaux, LA)

Meeting called to order at 6:00pm

1) Opening of Meeting

a. Roll Call

Members present:

Shelba Harlan, President; Curtis Bouvier, Treasurer (online); Michael Rieth; Travis Touns (online); Cheryl Thomas (online) Donald Andras (online)

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

Others present: Edmond Adams, Holly Naquin

b. Pledge of Allegiance by Shelba Harlan

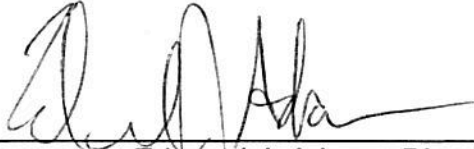
c. Invocation by Shelba Harlan

d. Public Participation Policy (dispensed with since no one was present in the audience)

e. Minutes of VAL Charter Board meeting held June 12, 2024 were unanimously approved as written on motion of Michael Rieth, seconded by Donald Andras.

2) Adjourn

There being no further business, on motion of Travis Touns, seconded by Donald Andras, board members unanimously agreed to adjourn the meeting at 6:03 pm.



Edmond J. Adams, Director