



St. Charles Parish

Meeting Agenda

SCP Council on Aging

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

Thursday, July 16, 2026

9:30 AM

282 Judge Edward Dufresne Parkway, Luling

Final

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes - May 21, 2026**
- 4. Approve or Revise Agenda**
- 5. Financial Report**
- 6. Accounts Payable**
- 7. Transfer of Funds**
- 8. Executive Director's Report**
- 9. Advisory Council**
- 10. Committee Reports**
 - a. Triad**
- 11. Old Business**

12. New Business

- a. FY 2027 Budget Hearing**
- b. Annual Assessment Report**
- c. BOD By-law Certification**
- d. Grievance Policy Revision**
- e. Declaration of Nepotism**
- f. HID Annual Certification**
- g. Senior Center Evaluation**
- h. Succession Plan**
- i. Board State Travel**
- j. Staff State Travel**
- k. Investment Resolution**
- l. First American Bank Signatures**
- m. First National Bank Signatures**
- n. Louisiana Asset Management Pool (LAMP) Signatures**

13. Election of Officers

- a. Chairperson**
- b. Vice Chairperson**
- c. Secretary**
- d. Treasurer**

14. Other Business**15. Adjourn**