



St. Charles Parish

Meeting Agenda

SCP Council on Aging

Council on Aging Board of the Parish of St. Charles

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

Thursday, July 17, 2025

9:30 AM

282 Judge Edward Dufresne Parkway, Luling

Final

- 1. Call to Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Minutes - June 19, 2025**
- 6. Approve or Revise Agenda**
- 7. Financial Report**
- 8. Accounts Payable**
- 9. Transfer of Funds**
- 10. Executive Director's Report**
- 11. Advisory Council**
- 12. Committee Reports**
 - a. Triad**
- 13. Old Business**
 - a. Standing Committee Appointments**

14. New Business

- a. Special Member Election**
- b. Board State Travel**
- c. Staff State Travel**
- d. Investment Resolution**
- e. First American Bank Signatures**
- f. First National Bank Signatures**
- g. Louisiana Asset Management Pool (LAMP) Signatures**
- h. Trio Community Meals Contract Amendment**
- i. Julie Couret – Strategic Plan Proposal**
- j. Martin’s Nursery & Landscape Co., Inc. Backyard Proposal**

15. Other Business

16. Adjourn