



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, May 22, 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 - April 24, 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. Advisory Council Public Relations Development**
- 13. Old Business**

14. New Business

- a. FY2025 Budget Revision**
- b. Personnel Committee Revised Position Descriptions**
- c. Board Resolution – Executive Director Sign GOEA Contracts**
- d. Executive Directors Annual Appraisal**
- e. T.S. Kearns & CO 2025 Audit Engagement Letter**
- f. T.S. Kearns & CO 2025 Statewide Agreed-Upon Procedure Engagement Letter**
- g. ADA Compliance**
- h. Board of Directors By-Law Certification**
- i. Declaration of Nepotism**
- j. IIID Annual Certification**
- k. Senior Center Evaluation**
- l. Succession Plan**

15. Other Business**16. Adjourn**