



St. Charles Parish

Meeting Agenda

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

SCP Industrial Development

Industrial Development Board of the Parish of St. Charles

Monday, December 22, 2025

11:30 AM

Council Chambers, Courthouse

Final

Call to Order

Prayer & Pledge

Approval of Minutes - December 5, 2024

Welcome of New Members-Samuel F. Elliott, Jr. & Patrick Beard

Election of Officer-Vice President (Due to the resignation of Corey Fauchaux)

Review of Financial Audit-2024, Carr Riggs Ingram, LLC

Review of Financial Statement-January 1, 2025 to November 30, 2025

Resolution No. 2025 - 1 A Resolution to adopt and ratify the 2024 Louisiana Attestation Questionnaire as a required part of the Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. annual financial and compliance audit.

Resolution No. 2025 - 2 A Resolution approving the form of and authorizing the execution of an Act of Conveyance relative to the acquisition and construction of certain 2025 additions and improvements to the manufacturing and administrative facilities of International- Matex Tank Terminals LLC, including its affiliates, in St. Charles Parish; and providing for other matters with respect to the foregoing.

Resolution No 2025 - 3 A Resolution to adopt the 2025 Louisiana Attestation Questionnaire as a required part of the Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. annual financial and compliance audit.

Adjournment