

2021-0094

INTRODUCED BY: MARILYN B. BELLOCK, COUNCILWOMAN, DISTRICT V
RESOLUTION NO. 6550

A resolution to approve the amendments to the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. as approved by said Board on March 10, 2021.

WHEREAS, the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc., require that any amendments thereto be approved by the governing authority of the Parish of St. Charles; and,

WHEREAS, the Industrial Development Board met on March 10, 2021 and adopted Resolution No. 2021 - 3 adopting amendments as specified therein, said Resolution being attached hereto; and,

WHEREAS, the Industrial Development Board is now seeking the approval of the Parish Council to complete and file said amendments.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby approve the amendments to the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. adopted by said Board in Resolution No. 2021 - 3 on March 10, 2021.

BE IT FURTHER RESOLVED that we do hereby authorize said amendments to be made to the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. in accordance with the appropriate laws and statutes of the State of Louisiana.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: DONALDSON, FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS,
DUFRENE, BELLOCK, FISHER, FISHER-PERRIER
NAYS: NONE
ABSENT: NONE

And the resolution was declared adopted this 5th day of April, 2021, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Marilyn Bellock

SECRETARY: Nichelle Dupont

DLVD/PARISH PRESIDENT: April 6, 2021

APPROVED: ✓

DISAPPROVED: _____

PARISH PRESIDENT: Matthew Jewell

RETD/SECRETARY: April 7, 2021

AT: 3:54 pm

RECD BY: [Signature]

**THE INDUSTRIAL DEVELOPMENT BOARD OF THE
PARISH OF ST. CHARLES, LOUISIANA, INC.**

**Post Office Box 302
Hahnville, LA 70057**

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
MARCH 10, 2021**

ARTICLE V Amend paragraph six by deleting the current language and replace with the following:

Any meeting held by the Board of Directors for any purpose whatsoever shall be open to the public; regular meetings of the Board of Directors shall be held at the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA with the date and time to be fixed by the Board of Directors. Special meetings may be called by the president of the corporation or by any four members of the Board of Directors upon twenty-four hours' notice to every member of the Board. These meetings shall be held at the same place provided for regular meetings of the Board.

ARTICLE VI Amend by deleting the current language and replace with the following:

The corporation's registered agent shall be:

Director of Finance
St. Charles Parish
Post Office Box 302
15045 River Road
Hahnville, LA 70057

ARTICLE VII Amend by deleting the current language and replace with the following:

This corporation is to be organized on a non-stock basis. Members of the Board of Director's shall be appointed by the St. Charles Parish Council. The fiscal year of this corporation shall be from the 1st day of January to the 31st day of December in the same year. Members may resign by written resignation submitted to the Board of Directors.

ARTICLE VIII Amend by deleting the current language and replace with the following:

Revenue's received by this corporation, for its use in furtherance of its objects and purposes, may be used promptly in the discretion of the Board of Directors, to carry out the objects and purposes of this corporation, or may be employed or invested so that the revenues therefrom may be used to carry out the objects and purposes of this corporation.

ARTICLE IX Amend by deleting the current language and replace with the following:

This corporation shall hold at least one meeting of the members during each calendar year. Notice of such meeting shall be sent to each member at least 24 hours in advance. Such meeting of the Board of Directors may be called at any time by the President. On the failure or refusal of the president to call a meeting a majority of the members of the Board of Directors may call a meeting upon the written notice to each member at least seven (7) days prior to the date of such meeting. No business shall be transacted at such meeting unless a quorum is present, and a quorum shall consist of at least four members of the Board of Directors present in person.

ARTICLE XII Amend by deleting the current language and replace with the following:

No member of this corporation shall ever be held liable or responsible for contracts, debts, or defaults of this corporation nor shall any mere informality in organization have the effect of rendering these Articles of Incorporation null or of exposing the members to any liability.

We, the undersigned officers of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc., do hereby certify that the amendments listed above were unanimously approved by Resolution No. 2021-3 of the Board of Directors at its meeting held on March 10, 2021 and by Resolution No. 6550 of the St. Charles Parish Council adopted on April 5, 2021.

Thus done and signed at Hahnville, Louisiana, on April 21, 2021 in the presence of the undersigned Witnesses and Notary Public.

WITNESSES:

Cathy Alesanese

Timothy J. Vial
Timothy J. Vial
President

Raye Christen

Robert A. Colon, Jr.
Secretary – Treasurer

[Signature]
Notary Public

STATE OF LOUISIANA

PARISH OF ST. CHARLES

Thus done and signed Hahnville, Louisiana, on April 15th, 2021 in the presence of the undersigned

witnesses and Notary Public.

WITNESSES:

Madeline Fisher

Aaron A. Segor

Robert A. Colon, Jr.
ROBERT A. COLON, JR.
SECRETARY-TREASURER

J. William Starr
NOTARY PUBLIC
J. WILLIAM STARR, LSBA # 12409

J. WILLIAM STARR Bar #12409
Notary Public, State of Louisiana
My Commission is issued for Life
3421 N. Causeway Blvd., Ste. 404
Metairie, LA 70002
(504) 832-1966

RESOLUTION NO. 2021 - 3

A resolution to approve amendments to the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc.

WHEREAS, the Industrial Development Board has reviewed it's Articles of Incorporation and determined that certain amendments are necessary to ensure the efficient and effective operation of the Board; and,

WHEREAS, the proposed amendments have been laid out, in detail, in the attached "Amendments to the Articles of Incorporation" dated March 10, 2021.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC., do hereby approve the Amendments to the Articles of Incorporation dated March 10, 2021.

BE IT FURTHER RESOLVED that said amendments shall become effective upon approval by the St. Charles Parish Council, the governing authority of St. Charles Parish.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: VIAL, FAUCHEUX, COLON, BOSCO, RAYMOND, LEMOINE

NAYS: NONE

ABSENT: YOUNG

ABSTAIN: NONE

And the resolution was declared adopted this 10 day of March, 2021, to become effective immediately.