

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 Council on Aging

Council on Aging Board of the Parish of St. Charles

Thursday, August 21, 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 July 17, 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. Center Operations
 - b. Transportation
 - c. Personnel
 - d. Finance
 - e. Triad
- 13. Old Business
 - a. Julie Couret- Strategic Plan Proposal
 - b. Martin's Nursery and Landscape Backyard Project

- 14. New Business
 - a. 4th Quarter Budget Proposal vs Actual Report
 - b. Martin's Nursery and Landscape Maintenance Contract
- 15. Other Business
- 16. Adjourn