

**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. _____ of the St. Charles Parish Council adopted on April _____, 2021.

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

WITNESSES:

Timothy J. Vial
President

Robert A. Colon, Jr.
Secretary – Treasurer

Notary Public

Summary of amendments to Articles of Incorporation:

Article V – Removed requirement for monthly meetings and added that all meetings shall be held at the Parish Courthouse.

Article VI – Removed the specific name of the Director of Finance and replaced it with the title Director of Finance.

Article VII – Removed the requirement that members pay dues to serve on the Board and clarified that members are appointed by the Parish Council.

Article VIII – Removed verbiage regarding member dues.

Article IX – Removed thirty day meeting notice requirement to comply with Open Meetings law and raised meeting quorum requirements from twenty – five percent of members to a quorum of at least four members.

Article XII – Removed verbiage regarding member dues.