



# St. Charles Parish

## Meeting Agenda

### SCP Council on Aging

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5125  
[www.stcharlesparish.gov](http://www.stcharlesparish.gov)

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Thursday, May 21, 2026

9:30 AM

282 Judge Edward Dufresne Parkway, Luling

Final

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1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Minutes - April 23, 2026
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. Board Development
  - b. Triad
13. Old Business

**14. New Business**

- a. Handicap Doors**
- b. Executive Directors Annual Appraisal**
- c. T.S. Kearns & CO 2026 Audit Engagement Letter**
- d. T.S. Kearns & CO 2026 Statewide Agreed-Upon Procedure Engagement Letter**
- e. ADA Compliance**
- f. Board of Directors By-Law Certification**
- g. Declaration of Nepotism**
- h. IIID Annual Certification**
- i. Senior Center Evaluation**
- j. Succession Plan**

**15. Other Business**

**16. Adjourn**