

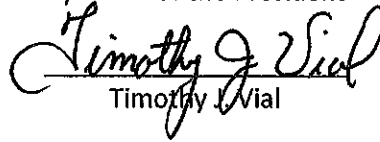
**INDUSTRIAL DEVELOPMENT BOARD
OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.**

15045 River Road
Post Office Box 302
Hahnville, LA 70057
985-783-5000

PUBLIC NOTICE

In accordance with Article IX of the Articles of Incorporation of the Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. a meeting of the Board of Directors will be held on Monday, November 7, 2022 at 11:00 a.m. in the Council Chambers of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana.

By Order of the President


Timothy J. Vial

Issued: October 31, 2022

AGENDA

November 7, 2022

11:00 A.M.

**COUNCIL CHAMBERS
ST. CHARLES PARISH COURTHOUSE
15045 RIVER ROAD
HAHNVILLE, LOUISIANA**

Call to Order

Prayer & Pledge

Approval of Minutes – November 29, 2021

Election of Officers – President

Vice – President

Secretary - Treasurer

Review of Financial Audit – 2021

Resolution No. 2022 – 1 A Resolution to approve and authorize the execution of an Act of Conveyance by International-Matex Tank Terminals LLC to the Industrial Development Board of the Parish of St Charles, Inc.

Resolution No. 2022 – 2 A Resolution approving the First Amendment to the Amended and Restated Declaration of Building Restrictions of James Business Park, St. Rose, LA.

Project Updates – Kongsberg Maritime, Inc.
145 James Drive East, St. Rose, LA

KBAG Properties, LLC dba Bent's RV
14412 Highway 90, Boutte, LA

Adjournment