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 Tuesday, December 20, 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: December 19, 2022

AGENDA

December 20, 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 7, 2022

Resolution No. 2022 – 3 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, Louisiana, Inc. for the calendar year 2022.

Adjournment