

**Notice Posted:      3/20/18      8:00am**

**Board of Commissioners Meeting  
March 21, 2018 - 1:00pm  
St. Tammany Parish Mosquito Abatement District  
62512 Airport Road, Building 23, Slidell, LA**

**AGENDA**

1. Call to order
2. Minutes
3. Treasurer's report
4. Nominations for open Commissioner position
5. Compliance Questionnaire Resolution
6. Financial services bid opening
7. Vehicle auction bid opening
8. Review of the District's Investment Policy
9. Administrative Policy Handbook Draft
10. Pilot's Accidental Death & Dismemberment Insurance Policy
11. Board Approvals
  - a. Travel
    - LMCA Pechon-Fisher Fly-in – Lake Charles, LA; April 11
    - New Orleans Mosquito Control Academy – New Orleans, LA; April 10-12
    - AMCA Washington Conference – Washington, D.C.; May 14-15
  - b. Contracts
    - Website development
    - Aero Maritime
    - Co-pilot contracts
12. Personnel Updates
  - Taxonomist position
13. Resolution to Recognize the Service of Michael Brody
14. Mosquito Control Report