

# MOSQUITO ABATEMENT DISTRICT

ST. TAMMANY PARISH

## BOARD OF COMMISSIONERS

Dr. Eugene A. Garcia III	Chairman
Anthony Alfred	Secretary - Treasurer
Dr. Andrew J. Englande Jr.	Commissioner
Dr. Peter J. Gerone	Commissioner
David C. Stuart	Commissioner

**DIRECTOR**  
Victoria G. Taylor

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## MINUTES

Board of Commissioners Meeting  
January 18, 2017

### OPEN

The meeting of the Board of Commissioners, St. Tammany Parish Mosquito Abatement District, was called to order at 1:00pm by Chairman Eugene Garcia, January 18, 2017, in the District office at 62512 Airport Road, Building 23, Slidell, Louisiana.

Present were Mr. Anthony Alfred, Dr. A.J. Englande Jr., Dr. Eugene Garcia, Dr. Peter Gerone, and Mr. David Stuart, Commissioners; Dr. Ron Francis and Dr. Bob Lowrie, Advisors; Mr. Jake Abdalla, Legal Counsel; Mrs. Viki Taylor, Director; and Dr. Kevin Caillouet, Assistant Director. Supervisor of Aircraft Operations Ben Smith and First NBC Commercial Vice President Joe Montelepre were guests at the meeting. Advisor Dawn Wesson was absent.

### MINUTES

The minutes from the November 15 meeting were presented. Commissioner Englande proposed amending Agenda Item 4 - Public Hearing Proposed 2016 Amended Operating Budget and Proposed 2017 Operating Budget to include additional information on extraordinary capital expenditures. The minutes were approved as amended on a motion by Commissioner Gerone. Commissioner Alfred seconded the motion. Carried.

### TREASURER'S REPORT

The Treasurer's Report was presented and discussed.

- (a) PW-711/Content - GOHSEP and FEMA completed the final reconciliation of all eligible costs associated with PW-711/Content for Hurricane Katrina. The estimated funds overpaid to the district total \$29,340.33.
- (b) Credit Card Review - The St. Tammany Parish Council passed a resolution requesting that all government boards and commissions review credit card statements at monthly board meetings. The Board concurred.
- (c) Joe Montelepre, First NBC Investments - Mr. Montelepre provided a detailed report on Whitney Bank's acquisition of some branches of First NBC. First NBC remains adequately capitalized and profitable, meeting all federal requirements. All public funds will remain with First NBC and are guaranteed with pledged securities backed by the federal government.

Scourge Update - Legal Counsel Abdalla consulted with the State Attorney General's office, reviewed the public bid statues, and studied the Louisiana Procurement Code. Since Adapco is the sole provider for Scourge, entering into a contract with them is permissible.

Director Taylor received notification that the Louisiana Legislative Auditor will begin the enhanced audit by June 30.

Commissioner Gerone moved to include a review of the monthly credit card statement with the Treasurer's Report. Commissioner Alfred seconded the motion. Carried.

The Treasurer's Report was accepted on a motion by Commissioner Stuart. Commissioner Englande seconded the motion. Carried.

**RESOLUTION CANVASSING DECEMBER 10, 2016 ELECTION RESULTS**

Chairman Garcia presented the resolution canvassing the election returns and declaring the results of the election to authorize the levy of a 4.2 mil property tax, 10-year renewal. Commissioner Gerone moved to accept the resolution as presented. Commissioner Alfred seconded the motion. Carried. The motion was submitted to a vote as follows.

Yeas: 5      Nays: 0      Absent: 0      Abstained: 0

**BIDS - FORD TRUCKS (2)**

One bid was received from Crystal Durham d.b.a. Watkins Auto for both used trucks as follows.

2002 Ford Ranger - \$ 877.00  
2006 Ford F-150 - \$2,077.00

Commissioner Alfred moved to accept both bids as presented. Commissioner Stuart seconded the motion. Carried.

**BIDS - GPS MONITORING AND FLOW CONTROL UNITS**

Four bids were received as follows.

Adapco	\$93,835.00
Clarke Mosquito Control	\$87,773.00
Fleet Analytics	\$11,968.00
Leading Edge	\$98,340.00

Commissioner Englande moved to authorize the staff to review and accept the lowest responsive bid. Commissioner Alfred seconded the motion. Carried.

**PERFORMANCE EVALUATIONS & MERIT RAISES UPDATE**

Assistant Director Caillouet presented the Employee Performance Review Process that will include self-evaluation, supervisor evaluation, supervisor/employee meeting, and director's review. The Director stated that employees will be eligible to receive up to an additional two percent merit-based salary increase, based upon performance evaluations.

**INFORMATION TECHNOLOGY UPDATE**

The Assistant Director reported that IT specialist Gary Cummings resigned his temporary assignment with the district, after being offered a full time position elsewhere. Dr. Caillouet proposed securing a contract agreement instead of hiring temporary help, and possibly employing a full time IT professional in the future.

**AMCA ANNUAL MEETING, FEBRUARY 13-17, 2017, SAN DIEGO, CA**

The AMCA Annual Meeting will be held February 13-17, in San Diego, CA. Hotel accommodations, per diem, and travel itineraries were distributed. Discussion followed.

**AIRCRAFT UPDATE**

Supervisor of Aerial Operations Ben Smith reported that IKHANA Aircraft Services will provide a shuttle for those attending the AMCA Meeting to tour the facility and view the Twin Otter. Tropical Plastics is fabricating two chemical tanks for the price of one. He proposed creating an online portal for mosquito control pilots to buy and sell salvage aircraft parts that do not require public bids – perhaps through the LMCA or AMCA websites.

**MOSQUITO CONTROL REPORT**

Dr. Caillouet provided a summary of 2016 arbovirus surveillance results. Twenty-three mosquito pools returned positive for West Nile virus, with one asymptomatic human case from a blood donor. Four travel related cases of Zika virus were identified in St. Tammany Parish, with a total of 39 imported cases in Louisiana.

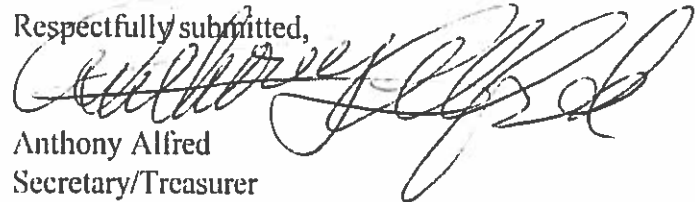
Due to unseasonably warm temperatures, larviciders will return next week to begin treating the septic ditches throughout the parish.

Advisor Lowrie reviewed the year-end light trap reports for 2016. The results indicate that New Jersey light traps are not as effective as host seeking CDC or gravid traps. He also noted that the mosquito species collected in New Jersey light traps are of little to no public health importance. He recommended discontinuing the use of most New Jersey light traps.

**ADJOURN**

There being no further business, the meeting was adjourned at 3:00pm on a motion by Commissioner Alfred. Commissioner Stuart seconded the motion. The motion carried.

Respectfully submitted,

  
Anthony Alfred  
Secretary/Treasurer



The following resolution was offered by Anthony Alfred and seconded by Pete Gerone and seconded by \_\_\_\_\_:

**RESOLUTION**

A resolution providing for canvassing the returns and declaring the result of the special election held in the St. Tammany Parish Mosquito Abatement District, on December 10, 2016, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Board of Commissioners of the St. Tammany Parish Mosquito Abatement District (the "Governing Authority"), acting as the governing authority of the St. Tammany Parish Mosquito Abatement District, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the St. Tammany Parish Mosquito Abatement District, on DECEMBER 10, 2016, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

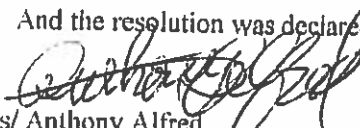
SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Tammany, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

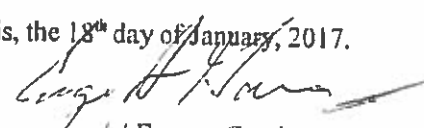
SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Dr. Eugene Garcia	X	_____	_____	_____
Anthony Alfred	X	_____	_____	_____
Dr. Andrew Englande	X	_____	_____	_____
Dr. Peter Gerone	X	_____	_____	_____
David Stuart	X	_____	_____	_____

And the resolution was declared adopted on this, the 18<sup>th</sup> day of January, 2017.

  
 \_\_\_\_\_  
 /s/ Anthony Alfred  
 Secretary-Treasurer

  
 \_\_\_\_\_  
 /s/ Eugene Garcia  
 Chairman

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE ST. TAMMANY PARISH MOSQUITO ABATEMENT DISTRICT, ON DECEMBER 10, 2016.

BE IT KNOWN AND REMEMBERED that on Wednesday, January 18, 2017, at one o'clock (1:00) p.m., at its regular meeting place, the St. Tammany Parish Mosquito Abatement District Office, 62512 Airport Road, Building 23, Slidell, Louisiana, the Board of Commissioners of the St. Tammany Parish Mosquito Abatement District (the "Governing Authority"), acting as the governing authority of the St. Tammany Parish Mosquito Abatement District (the "District"), and being the authority ordering the special election held therein on December 10, 2016, with the following members present:

Dr. Eugene Garcia, Anthony Alfred, Dr. Andrew Englande, Dr. Peter Gerone and David Stuart;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION  
(MILLAGE RENEWAL)

Shall the St. Tammany Parish Mosquito Abatement District (the "District"), levy a four and twenty hundredths (4.20) mills tax on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027 (the "Tax") (an estimated \$8,189,600 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of purchasing, maintaining and operating machinery, facilities and equipment necessary or useful in the eradication, abatement or control of mosquitoes and other arthropods of public health importance and maintaining an adequate administrative and operational staff for the District?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
101	Ward 1 Community Building, 13055 Hwy. 190, Goodbee	134	76
102	Madisonville Jr. High School, 106 Cedar Street, Madisonville	258	157
103	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington	191	136
104	Madisonville Elementary School, 317 Hwy. 1077, Madisonville	317	163
105	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington	232	124

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
106	Madisonville Jr. High School, 106 Cedar Street, Madisonville	240	120
107	Madisonville Elementary School, 317 Hwy. 1077, Madisonville	230	124
108	Ward 1 Community Building, 13055 Hwy. 190, Godbee	210	122
110	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington	203	97
111	Madisonville Junior High, 106 Cedar Street, Madisonville	154	88
201	Folsom Elementary School, 82144 Hwy. 25, Folsom	174	107
202	Folsom Elementary School, 82144 Hwy. 25, Folsom	251	128
203	Lee Road Jr. High School, 79131 Hwy. 40, Covington	292	195
204	Erwin Memorial Fire Station, 16245 Hwy. 40, Folsom	220	130
205	Fire Protection District No. 6 Station 3, 22310 Hwy. 40, Bush	193	136
206	Lee Road Jr. High School, 79131 Hwy. 40, Covington	138	119
207	Folsom Elementary School, 82144 Hwy. 25, Folsom	98	78
301	Wallace M. Poole Fire Station, 74450 Hwy. 25, Covington	151	96
302	Lyon Elementary School, 1615 N. Florida Street, Covington	175	134
303	Lyon Elementary School, 1615 N. Florida Street, Covington	120	84
304	Hwy. 36 Fire Station, 19375 Hwy. 36, Covington	208	128
305	St. Tammany Parish Educational Center, 71460 Edna Street, Covington	130	77
306	Northpark Fire Station, 115 Northpark Blvd., Covington	99	87

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
307	Northlake Christian School, 70104 Wolverine Drive, Covington	154	87
308	St. Tammany Parish Educational Center, 71460 Edna Street, Covington	139	84
309	Trinity Church, 19380 N. 10 <sup>th</sup> Street, Covington	90	53
310	Northpark Fire Station, 115 Northpark Blvd., Covington	264	190
312	Northlake Christian School, 70104 Wolverine Drive, Covington	151	84
313	Northlake Christian School, 70104 Wolverine Drive, Covington	103	45
314	Covington High School, 73030 Lion Drive, Covington	175	34
401	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville	224	95
402	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville	178	70
403	Mandeville City Hall, 3101 E Causeway Approach, Mandeville	185	86
404	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville	166	71
405	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville	124	102
406	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville	114	57
407	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	206	106
408	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville	256	159
409	Monteleone Junior High School, 63000 Blue Marlin Drive, Mandeville	164	63
410	Mandeville City Hall, 3101 E. Causeway Approach, Mandeville	219	84
411	Lake Harbor Middle School, 1700 Viola Street, Mandeville	261	167
412	Mandeville Middle School, 2525 Soutl Street, Mandeville	219	106



POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
413	Mandeville High School, 1 Skipper Drive, Mandeville	225	121
414	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville	173	103
415	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	111	66
416	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	124	76
417	Lakeview Regional Medical Center, 95 Judge Tanner Blvd., Covington	158	88
418	Grace Disciples of Christ Church, 975 Hwy. 190 E. Service Road, Covington	183	85
419	Mandeville High School, 1 Skipper Drive, Mandeville	179	100
420	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville	114	73
421	Mandeville High School, 1 Skipper Drive, Mandeville	118	77
422	Mandeville Middle School, 2525 Soutt Street, Mandeville	154	84
426	Lake Harbor Middle School, 1700 Viola Street, Mandeville	88	52
427	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville	98	54
429	Grace Disciples of Christ Church, 975 Hwy. 190 E. Service Road, Covington	107	59
501	Sun Town Hall, 30285 Lock #3 Road, Sun	77	44
502	Bush Community Center, 81605 Hwy. 41, Bush	205	140
503	Bush Community Center, 81605 Hwy. 41, Bush	187	98
504	R. C. Milling Fire Station, 75174 Hwy. 1083, Covington	154	86
505	R. C. Milling Fire Station, 75174 Hwy. 1083, Covington	198	179
601	Abita Springs Elementary School, 22410 Level Street, Abita Springs	109	70

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
602	Sixth Ward Vol. Fire Station, 73469 Hwy. 41, Pearl River	180	67
603	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River	154	101
604	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River	141	61
605	St. Tammany Animal Services Complex, 31078 Hwy. 36, Lacombe	77	66
606	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River	169	79
609	St. Tammany Animal Services Complex, 31078 Hwy. 36, Lacombe	9	2
701	Bayou Lacombe Middle School, 27527 St. Joseph Street, Lacombe	185	90
702	Bayou Lacombe Middle School, 27527 St. Joseph Street, Lacombe	142	83
703	Lacombe Fire Station, 60267 S. 8 <sup>th</sup> Street, Lacombe	129	90
704	Lacombe Fire Station, 60267 S. 8 <sup>th</sup> Street, Lacombe	138	109
705	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	69	42
706	Bayou Lacombe Middle School, 27527 St. Joseph Street, Lacombe	212	84
801	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell	261	132
802	Clearwood Jr. High School, 130 Clearwood Drive, Slidell	224	93
803	Clearwood Jr. High School, 130 Clearwood Drive, Slidell	234	117
804	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell	203	104
805	Little Oak Middle School, 59241 Rebel Drive, Slidell	207	82
806	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	270	128

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
807	Cypress Cove Elementary School, 540 S. Military Road, Slidell	187	76
808	Honey Island Elementary School, 500 S. Military Road, Slidell	204	99
809	Northshore High School, 100 Panther Drive, Slidell	95	53
810	Honey Island Elementary School, 500 S. Military Road, Slidell	152	56
811	Boyet Jr. High School, 59295 Rebel Drive, Slidell	223	84
812	Boyet Jr. High School, 59295 Rebel Drive, Slidell	243	89
813	Northshore High School, 100 Panther Drive, Slidell	108	36
814	Living the Word International Church, 2528 Old Spanish Trail, Slidell	210	119
815	Whispering Forest Elementary School, 38374 Spiehler Road, Slidell	86	28
816	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	129	56
817	Cypress Cove Elementary School, 540 S. Military Road, Slidell	286	129
901	Northshore Square Mall, 150 Northshore Blvd., Slidell	141	68
902	Alton Elementary School, 38276 N. 5 <sup>th</sup> Street, Slidell	75	28
903	Pearl River High School, 39110 Rebel Lane, Pearl River	199	91
904	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	183	49
905	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	151	68
906	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	112	56
907	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	47	25
909	Salmen High School, 300 Spartan Drive, Slidell	115	68

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
910	Salmen High School, 300 Spartan Drive, Slidell	254	147
911	Salmen High School, 300 Spartan Drive, Slidell	149	107
912	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	52	23
913	Northshore Square Mall, 150 Northshore Blvd., Slidell	219	99
914	Alton Elementary School, 38276 N. 5 <sup>th</sup> Street, Slidell	88	46
915	Northshore Square Mall, 150 Northshore Blvd., Slidell	198	96
916	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	44	39
917	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	70	39
918	Honey Island Elementary School, 500 S. Military Road, Slidell	41	50
921	Abney Elementary School, 825 Kostmayer Street, Slidell	146	118
A01	Abita Springs Elementary School, 22410 Level Street, Abita Springs	115	79
A02	Abita Springs Elementary School, 22410 Level Street, Abita Springs	220	92
A03	Abita Springs Elementary School, 22410 Level Street, Abita Springs	72	48
A04	Abita Springs Elementary School, 22410 Level Street, Abita Springs	80	39
C01	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	155	69
C02	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	116	73
C03	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	149	69
C04	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington	118	48
C05	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington	102	57

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C06	Justice Center Parking Garage, 601 Jefferson Avenue, Covington	97	47
C07	Justice Center Parking Garage, 601 Jefferson Avenue, Covington	33	28
C08	Justice Center Parking Garage, 601 Jefferson Avenue, Covington	57	34
C09	Lyon Elementary School, 1615 N. Florida Street, Covington	215	108
C10	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	30	8
C11	Covington High School, 73030 Lion Drive, Covington	79	58
F01	Folsom Elementary School, 82144 Hwy. 25, Folsom	166	90
M01	Mandeville High School, 1 Skipper Drive, Mandeville	186	108
M02	Mandeville Elementary School, 519 Massena Street, Mandeville	181	118
M03	Mandeville Elementary School, 519 Massena Street, Mandeville	99	55
M04	Woodlake Elementary School, 1620 Livingston Street, Mandeville	143	90
M05	Woodlake Elementary School, 1620 Livingston Street, Mandeville	117	66
M06	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville	318	123
M07	Mandeville Elementary School, 519 Massena Street, Mandeville	197	105
M08	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville	153	66
M09	Mandeville Middle School, 2525 Sout Street, Mandeville	54	28
M10	Mandeville Middle School, 2525 Sout Street, Mandeville	212	111
MD1	Madisonville Jr. High School, 106 Cedar Street, Madisonville	164	102

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
P01	Pearl River Community Center, 39443 Hwy. 41 Spur, Pearl River	243	108
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	286	104
S02	Slidell High School, 1 Tiger Drive, Slidell	150	48
S03	Slidell High School, 1 Tiger Drive, Slidell	179	75
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	174	47
S05	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	309	110
S06	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	173	87
S07	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	97	52
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	206	69
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	176	70
S10	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	239	85
S11	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	162	60
S13	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	61	51
S15	Salmen High School, 300 Spartan Drive, Slidell	109	76
S16	Abney Elementary School, 825 Kostmayer Street, Slidell	134	41
S17	Salmen High School, 300 Spartan Drive, Slidell	266	117
S18	Abney Elementary School, 825 Kostmayer Street, Slidell	103	60
S19	Slidell High School, 1 Tiger Drive, Slidell	53	37
S21	Northshore High School, 100 Panther Drive, Slidell	78	28
S22	Abney Elementary School, 825 Kostmayer Street, Slidell	129	83

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S23	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	69	38
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	38	36
S25	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	73	43
ABSENTEE		8,152	5,667
TOTAL		33,070	18,837
MAJORITY FOR		14,233	

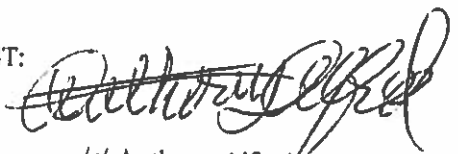
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 33,070 votes cast **IN FAVOR OF** the Proposition and a total of 18,837 votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of 14,233 votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

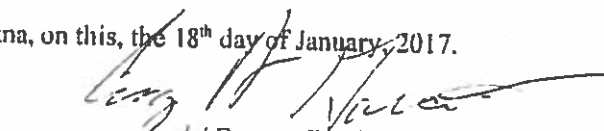
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on December 10, 2016.

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 18<sup>th</sup> day of January, 2017.

ATTEST:

  
 /s/ Anthony Alfred  
 Secretary-Treasurer

  
 /s/ Eugene Garcia  
 Chairman

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of the St. Tammany Parish Mosquito Abatement District (the "Governing Authority"), acting as the governing authority of the St. Tammany Parish Mosquito Abatement District (the "District"), on June 15, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **DECEMBER 10, 2016**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(MILLAGE RENEWAL)**

Shall the St. Tammany Parish Mosquito Abatement District (the "District"), levy a four and twenty hundredths (4.20) mills tax on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027 (the "Tax") (an estimated \$8,189,600 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of purchasing, maintaining and operating machinery, facilities and equipment necessary or useful in the eradication, abatement or control of mosquitoes and other arthropods of public health importance and maintaining an adequate administrative and operational staff for the District?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
101	Ward 1 Community Building, 13055 Hwy. 190, Goodbee
102	Madisonville Jr. High School, 106 Cedar Street, Madisonville
103	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington
104	Madisonville Elementary School, 317 Hwy. 1077, Madisonville
105	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington
106	Madisonville Jr. High School, 106 Cedar Street, Madisonville
107	Madisonville Elementary School, 317 Hwy. 1077, Madisonville
108	Ward 1 Community Building, 13055 Hwy. 190, Godbee
110	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington
111	Madisonville Junior High, 106 Cedar Street, Madisonville
201	Folsom Elementary School, 82144 Hwy. 25, Folsom
202	Folsom Elementary School, 82144 Hwy. 25, Folsom



POLLING PLACES

Precinct	Location
203	Lee Road Jr. High School, 79131 Hwy. 40, Covington
204	Erwin Memorial Fire Station, 16245 Hwy. 40, Folsom
205	Fire Protection District No. 6 Station 3, 22310 Hwy. 40, Bush
206	Lee Road Jr. High School, 79131 Hwy. 40, Covington
207	Folsom Elementary School, 82144 Hwy. 25, Folsom
301	Wallace M. Poole Fire Station, 71450 Hwy. 25, Covington
302	Lyon Elementary School, 1615 N. Florida Street, Covington
303	Lyon Elementary School, 1615 N. Florida Street, Covington
304	Hwy. 36 Fire Station, 19375 Hwy. 36, Covington
305	St. Tammany Parish Educational Center, 71460 Edna Street, Covington
306	Northpark Fire Station, 115 Northpark Blvd., Covington
307	Northlake Christian School, 70104 Wolverine Drive, Covington
308	St. Tammany Parish Educational Center, 71460 Edna Street, Covington
309	Trinity Church, 19380 N. 10 <sup>th</sup> Street, Covington
310	Northpark Fire Station, 115 Northpark Blvd., Covington
312	Northlake Christian School, 70104 Wolverine Drive, Covington
313	Northlake Christian School, 70104 Wolverine Drive, Covington
314	Covington High School, 73030 Lion Drive, Covington
401	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville
402	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville
403	Mandeville City Hall, 3101 E Causeway Approach, Mandeville
404	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville
405	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville
406	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville
407	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
408	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville
409	Monteleone Junior High School, 63000 Blue Marlin Drive, Mandeville
410	Mandeville City Hall, 3101 E. Causeway Approach, Mandeville
411	Lake Harbor Middle School, 1700 Viola Street, Mandeville
412	Mandeville Middle School, 2525 Sault Street, Mandeville

POLLING PLACES	
Precinct	Location
413	Mandeville High School, 1 Skipper Drive, Mandeville
414	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville
415	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
416	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
417	Lakeview Regional Medical Center, 95 Judge Tanner Blvd., Covington
418	Grace Disciples of Christ Church, 975 Hwy. 190 E. Service Road, Covington
419	Mandeville High School, 1 Skipper Drive, Mandeville
420	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville
421	Mandeville High School, 1 Skipper Drive, Mandeville
422	Mandeville Middle School, 2525 Soult Street, Mandeville
426	Lake Harbor Middle School, 1700 Viola Street, Mandeville
427	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville
429	Grace Disciples of Christ Church, 975 Hwy. 190 E. Service Road, Covington
501	Sun Town Hall, 30285 Lock #3 Road, Sun
502	Bush Community Center, 81605 Hwy. 41, Bush
503	Bush Community Center, 81605 Hwy. 41, Bush
504	R. C. Milling Fire Station, 75174 Hwy. 1083, Covington
505	R. C. Milling Fire Station, 75174 Hwy. 1083, Covington
601	Abita Springs Elementary School, 22410 Level Street, Abita Springs
602	Sixth Ward Vol. Fire Station, 73469 Hwy. 41, Pearl River
603	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
604	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
605	St. Tammany Animal Services Complex, 31078 Hwy. 36, Lacombe
606	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
609	St. Tammany Animal Services Complex, 31078 Hwy. 36, Lacombe
701	Bayou Lacombe Middle School, 27527 St. Joseph Street, Lacombe
702	Bayou Lacombe Middle School, 27527 St. Joseph Street, Lacombe
703	Lacombe Fire Station, 60267 S. 8 <sup>th</sup> Street, Lacombe
704	Lacombe Fire Station, 60267 S. 8 <sup>th</sup> Street, Lacombe
705	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell

POLLING PLACES	
Precinct	Location
706	Bayou Lacombe Middle School, 27527 St. Joseph Street, Lacombe
801	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
802	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
803	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
804	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
805	Little Oak Middle School, 59241 Rebel Drive, Slidell
806	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell
807	Cypress Cove Elementary School, 540 S. Military Road, Slidell
808	Honey Island Elementary School, 500 S. Military Road, Slidell
809	Northshore High School, 100 Panther Drive, Slidell
810	Honey Island Elementary School, 500 S. Military Road, Slidell
811	Boyet Jr. High School, 59295 Rebel Drive, Slidell
812	Boyet Jr. High School, 59295 Rebel Drive, Slidell
813	Northshore High School, 100 Panther Drive, Slidell
814	Living the Word International Church, 2528 Old Spanish Trail, Slidell
815	Whispering Forest Elementary School, 38374 Spiehler Road, Slidell
816	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell
817	Cypress Cove Elementary School, 540 S. Military Road, Slidell
901	Northshore Square Mall, 150 Northshore Blvd., Slidell
902	Alton Elementary School, 38276 N. 5 <sup>th</sup> Street, Slidell
903	Pearl River High School, 39110 Rebel Lane, Pearl River
904	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
905	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
906	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
907	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
909	Salmen High School, 300 Spartan Drive, Slidell
910	Salmen High School, 300 Spartan Drive, Slidell
911	Salmen High School, 300 Spartan Drive, Slidell
912	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
913	Northshore Square Mall, 150 Northshore Blvd., Slidell

POLLING PLACES	
Precinct	Location
914	Alton Elementary School, 38276 N. 5 <sup>th</sup> Street, Slidell
915	Northshore Square Mall, 150 Northshore Blvd., Slidell
916	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
917	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
918	Honey Island Elementary School, 500 S. Military Road, Slidell
921	Abney Elementary School, 825 Kostmayer Street, Slidell
A01	Abita Springs Elementary School, 22410 Level Street, Abita Springs
A02	Abita Springs Elementary School, 22410 Level Street, Abita Springs
A03	Abita Springs Elementary School, 22410 Level Street, Abita Springs
A04	Abita Springs Elementary School, 22410 Level Street, Abita Springs
C01	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington
C02	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington
C03	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington
C04	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington
C05	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington
C06	Justice Center Parking Garage, 601 Jefferson Avenue, Covington
C07	Justice Center Parking Garage, 601 Jefferson Avenue, Covington
C08	Justice Center Parking Garage, 601 Jefferson Avenue, Covington
C09	Lyon Elementary School, 1615 N. Florida Street, Covington
C10	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington
C11	Covington High School, 73030 Lion Drive, Covington
F01	Folsom Elementary School, 82144 Hwy. 25, Folsom
M01	Mandeville High School, 1 Skipper Drive, Mandeville
M02	Mandeville Elementary School, 519 Massena Street, Mandeville
M03	Mandeville Elementary School, 519 Massena Street, Mandeville
M04	Woodlake Elementary School, 1620 Livingston Street, Mandeville
M05	Woodlake Elementary School, 1620 Livingston Street, Mandeville
M06	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville
M07	Mandeville Elementary School, 519 Massena Street, Mandeville

POLLING PLACES	
Precinct	Location
M08	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville
M09	Mandeville Middle School, 2525 Soult Street, Mandeville
M10	Mandeville Middle School, 2525 Soult Street, Mandeville
MD1	Madisonville Jr. High School, 106 Cedar Street, Madisonville
P01	Pearl River Community Center, 39443 Hwy. 41 Spur, Pearl River
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S02	Slidell High School, 1 Tiger Drive, Slidell
S03	Slidell High School, 1 Tiger Drive, Slidell
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S05	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S06	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
S07	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S10	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S11	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S13	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S15	Salmen High School, 300 Spartan Drive, Slidell
S16	Abney Elementary School, 825 Kostmayer Street, Slidell
S17	Salmen High School, 300 Spartan Drive, Slidell
S18	Abney Elementary School, 825 Kostmayer Street, Slidell
S19	Slidell High School, 1 Tiger Drive, Slidell
S21	Northshore High School, 100 Panther Drive, Slidell
S22	Abney Elementary School, 825 Kostmayer Street, Slidell
S23	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S25	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell

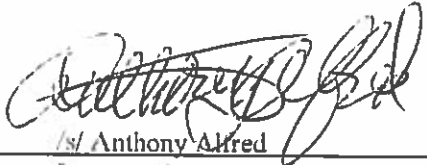
The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the St. Tammany Parish Mosquito Abatement District Office, 62512 Airport Road, Building 23, Slidell, Louisiana, on WEDNESDAY, JANUARY 18, 2017, at ONE O'CLOCK (1:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

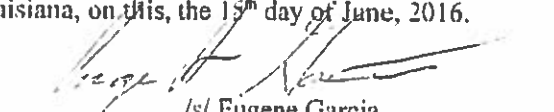
THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 15<sup>th</sup> day of June, 2016.

ATTEST:



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/s/ Anthony Alfred  
Secretary-Treasurer



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/s/ Eugene Garcia  
Chairman

# AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA  
PARISH OF ST. TAMMANY

Before me, Notary, personally came and appeared Maureen T. McCrossen who,  
being duly sworn, did depose and say that she is administrative assistant of

## THE ST. TAMMANY FARMER

a newspaper of general circulation published within the Parish of St. Tammany, and that the legal notice

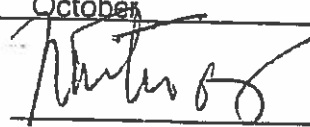
St. Tammany Parish Mosquito Abatement District,  
Notice of Special Election, Saturday, December 10, 2016  
Proposition Millage Renewal

as per copy attached hereto, was published in the issue (s) of

September 22 and 29 and October 6 and 13, 2016

  
Maureen T. McCrossen

Subscribed and sworn to before me this 13 day of October 2016

  
\_\_\_\_\_

William V. Courtney  
Notary Public  
LA Notary Public #46714  
LA Bar #4445

**PROCLAMATION**

I, the undersigned Chairman of the Board of Commissioners of the St. Tammany Parish Mosquito Abatement District, the governing authority of the St. Tammany Parish Mosquito Abatement District (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on December 10, 2016, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 18<sup>th</sup> day of January, 2017.

  
\_\_\_\_\_  
s/ Eugene Garcia  
Chairman

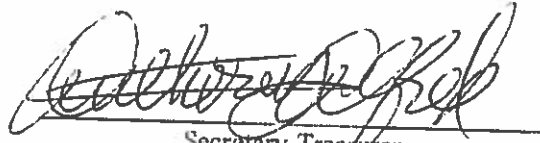


STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Secretary-Treasurer of the Board of Commissioners of the St. Tammany Parish Mosquito Abatement District (the "Governing Authority"), the governing authority of the St. Tammany Parish Mosquito Abatement District (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Wednesday, January 18, 2017, providing for canvassing the returns and declaring the result of the special election held in the District on December 10, 2016, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Slidell, Louisiana, on this, the 18<sup>th</sup> day of January, 2017.

  
Secretary-Treasurer

