

Notice Posted:

3/19/19

10:00am

**Board of Commissioners Meeting
March 20, 2019 - 1:00pm
St. Tammany Parish Mosquito Abatement District
62512 Airport Road, Building 23, Slidell, LA**

AGENDA

1. Call to order
2. Public Comment Period
3. Approval of Minutes – February 20, 2019 Meeting
4. Treasurer’s Report and Credit Card Purchases
5. Compliance Questionnaire for Auditor
6. Announcement of 2019 Millage Rate Adoption on April 17, 2019.
7. Bids – Sale of District Vehicles
8. Bids – Sale of Surplus Items
9. Bids – Jet Fuel
10. Board approvals
 - a. Travel-
 1. AMCA Post Travel Authorizations
 2. Board of Commissioners Travel Request Form
 - b. Contracts –
 - c. Director’s time card, leave, travel -
11. GIS/IT Position update
12. Mosquito Control Report
13. Executive Session – Director’s Performance Evaluation
14. Adjourn

Board of Commissioners Meeting Proposed Resolutions

Agenda item 3.

1. Resolution to approve minutes from the February 20, 2019 meeting of the Board of Commissioners.

Agenda item 4.

2. Resolution to approve the Treasurer's report and credit card purchases for the month of February.

Agenda item 5.

3. Resolution to adopt the Compliance Questionnaire for the 2018 audit.

Agenda item 7.

4. Resolution to award the sale of District vehicles to the highest bidder(s).

Agenda item 8.

5. Resolution to award the sale of surplus items to the highest bidder(s).

Agenda item 9.

6. Resolution to award the purchase of jet fuel to the lowest bidder.

Agenda item 10a-1.

7. Resolution to approve AMCA post travel authorizations.

Agenda item 10a-2.

8. Resolution to approve the Board of Commissioners Travel Request Form.

Agenda item 10c.

9. Resolution to approve the Director's time card, leave, and travel for the period of February 17-March 16, 2019.

Agenda item 13.

10. Resolution to enter Executive Session.
11. Resolution to resume the Regular Meeting.

Agenda item 14.

12. Resolution to adjourn the meeting of the Board of Commissioners.