# MOSQUITO ABATEMENT

## ST. TAMMANY PARISH

Notice Posted: April 16, 2019 10:00am

#### NOTICE OF PUBLIC MEETING

A Public Meeting of the St. Tammany Parish Mosquito Abatement District Board of Commissioners will be held as follows:

Date: Wednesday, April 17, 2019

Time: 1:00pm

Place: St. Tammany Parish Mosquito Abatement District

62512 Airport Road, Building 23, Slidell, LA 70460

#### **BOARD OF COMMISSIONERS**

David C. Stuart, Chairman

Dr. Peter J. Gerone, Secretary-Treasurer

Anthony Alfred, Commissioner

Dr. Andrew J. Englande, Commissioner

Dr. Vicki Traina-Dorge, Commissioner

DIRECTOR

Dr. Kevin A. Caillouet

### **AGENDA**

- 1. Call to Order Roll Call
- 2. Public Comment Period
- 3. Approval of Minutes March 20, 2019 Meeting
- 4. Treasurer's Report and Credit Card Purchases
- 5. 2019 Five-Year Financial Projection
- 6. Public Comment Period Adoption of 2019 Millage Rate
- 7. Resolution to Adopt Millage for 2019 Tax Rolls
- 8. Quarterly vs. Monthly Reports and Formatting Changes
- 9. Resolution of Authority Raymond James
- 10. Surplus Property Zero Value Resolution
- 11. Fireproof File Cabinets Zero Value Declaration and Disposal
- 12. New Full-time Position Programmer
- 13. Integrated Mosquito Management (IMM) Plan
- 14. Sewage Infrastructure Reform Advocacy
- 15. Helicopter Assessment and Outreach Plan
- 16. Jet Fuel Bid
- 17. Board approvals
  - a. Travel-
  - b. Contracts Carlos Stich, GIS Contractor
  - c. Director's time card, leave, travel -
- 18. Mosquito Control Report
- 19. Adjourn

Dr. Kevin A. Caillouet, Director St. Tammany Parish Mosquito Abatement District 62512 Airport Road, Building 23, Slidell, LA 70460 (985) 643-5050

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Dr. Kevin A. Caillouet, Director, at (985) 643-5050, describing the assistance that is necessary.