

**Board of Commissioners Meeting
June 19, 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 – May 15, 2019 Meeting
4. Treasurer’s Report and Credit Card Purchases
5. Architectural Proposals - Campus Expansion
6. Helicopter Assessment
7. District Attorney Contract - Legal Counsel Compensation
8. Board approvals
 - a. Travel-
 - b. Contracts –
 1. Xerox Printer/Copier Lease Agreement
 2. Microsoft 365 Subscription Agreement
 - c. Director’s time card, leave, travel – May 12-June 15, 2019
9. Executive Session
 - Heather Durr, et al vs. Atlantic Specialty Company, STPMAD, et al
10. Calendar of events
11. Mosquito Control Report
12. Adjourn

