

**Board of Commissioners Meeting  
July 17, 2019  
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 – June 19, 2019 Meeting
4. Treasurer’s Report and Credit Card Purchases
5. 2018 Audit Exit Conference – Ericksen & Krentel, LLC.
6. 2018 Louisiana Legislative Auditor Report
7. Campus Expansion Update
8. District Attorney Contract – Legal Counsel Compensation
9. Computer Fraud, Cyber Liability, and Airboat Liability Insurance Coverage
10. Board approvals
  - a. Travel-
  - b. Contracts- Surveyor, Wetlands Determination, Xerox Lease
  - c. Director’s time card, leave, travel – June 16-July 12, 2019
11. Executive Session
  - Heather Durr, et al vs. Atlantic Specialty Company, STPMAD, et al
12. Calendar of Events
13. Mosquito Control Report
14. Adjourn