

**Board of Commissioners Meeting
October 16, 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 – September 18, 2019 Meeting
4. Treasurer’s Report and Credit Card Purchases
5. 2020 Proposed Operating Budget
6. November 19 Public Hearing: 2020 Proposed Operating Budget
7. November 19 Regular Meeting – Adoption of the 2020 Operating Budget
8. Reappointment of Commissioners (terms expire 12/31/19)
9. Online Bill Payment System
10. Aircraft Engine Overhaul Fund Assignment
11. LWCC Supplemental Dividend
12. Campus Expansion Update
13. Board approvals
 - a. Travel
 - LMCA 2019 Annual Meeting, Baton Rouge, LA, December 3-5
 - AMCA 2020 Annual Meeting, Portland, OR, March 16-20
 - b. Contracts –
 - c. Director’s time card, leave, travel for September 15-October 12
14. Calendar of Events
15. Mosquito Control Report
16. Adjourn