

**Board of Commissioners Meeting  
February 19, 2020 - 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. Minutes–January 15 Meeting
4. Treasurer’s Report and Credit Card Purchases
5. Helicopter evaluation presentation
6. Board Resolution for Retiree Dee Sollberger
7. Campus Expansion Update
8. Annual Leave Overage Rollover vs Payout
9. Audit Engagement Letter
10. Sale of Three District Vehicles
11. March Board Meeting Rescheduled for March 25
12. Board approvals
  - a. Travel-
    - LMCA Spring Workshop, February 18-19, 2020, Baton Rouge, LA
    - AMCA Annual Meeting, March 16-20, Portland, OR – Per Diems
  - b. Contracts
    - a. Helicopter Pesticide Applicator Bids
    - b. Jet Fuel Bids
    - c. Bill.com
    - d. GIS District MOU
  - c. Director’s time card, leave, travel – January 5-February 15, 2020
13. Calendar of Events
14. Mosquito Control Report
15. Adjourn